

Ref: PEL 73/ 2025-26

Date: December 29, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window

We wish to inform you that the Trading Window for dealing in the securities of the Company would remain closed for the Directors, Designated Persons, their immediate relatives and all other connected persons covered in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time with effect from **Thursday, January 1, 2026** till 48 hours from the declaration of the unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ending on December 31, 2025.

The date of the Board Meeting for declaration of the unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025, will be intimated in due course of time.

This is for your information and records please.

Thanking you,
For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer