Ref: PEL 32/ 2024-25
Date: January 24, 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 Sirs,

Sub: Intimation of Board Meeting.

With reference to our letter dated 24th January 2025, and in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following items will also be considered at the meeting of the Board of Directors of the Company, scheduled for Monday, 3rd February 2025:

1. Ratification of the Employee Stock Option Scheme 2021 ("PEL ESOP Scheme 2021").
2. Approval of the Premier Energies Limited - Employee Stock Option Scheme 2025.
3. Extension of the Premier Energies Limited - Employee Stock Option Scheme 2025 to eligible employees of its associate and subsidiary companies.
4. Approval to issue a Postal Ballot for shareholder approval of, inter alia, ESOP-related matters.
5. Consideration of the declaration of an interim dividend for the FY 2024-25, if any, to the equity shareholders.

Kindly take the same on record

Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao

Digitally signed by Ravella Sreenivasa Rao
Date: 2025.01.29 19:34:59 +05'30'

Ravella Sreenivasa Rao
Company Secretary & Compliance officer