General information about company		
Scrip code	544238	
NSE Symbol	PREMIERENE	
MSEI Symbol	NOTLISED	
ISIN	INE0BS701011	
Name of the entity	Premier Energies Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalties during the Quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no Ongoing Material tax litigations or disputes in terms of Sub-para 8 of Para B of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comp00939	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHIRANJEEV SINGH SALUJA	ABWPS5533K	00664638	Executive Director	Not Applicable	MD	17-09-1973
2	Mr	SURENDER PAL SINGH SALUJA	ABMPS7079N	00664597	Executive Director	Chairperson		26-12-1946
3	Mrs	REVATHI ROHINI BURAGADDA	AFAPB1864Q	08114119	Executive Director	Not Applicable		17-06-1959
4	Mr	SUDHIR MOOLA	AWRPM5534C	02185026	Executive Director	Not Applicable		11-10-1981
5	Mr	UDAY PILANI SUDHIR	BACPP7744P	06572889	Non-Executive - Independent Director	Not Applicable		16-10-1971
6	Mr	RAGUNATHAN KANNAN	AEHPK0289A	00523576	Non-Executive - Independent Director	Not Applicable		01-06-1963
7	Mrs	PRIYANKA GULATI	AJLPG4764B	07087707	Non-Executive - Independent Director	Not Applicable		17-12-1977
8	Mr	NISHITH HASMUKH MEHTA	AAAPM9597J	11237607	Non-Executive - Independent Director	Not Applicable		03-08-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-1997	20-12-2021			1	0	2	0			
2	NA		03-04-1995	20-12-2021			1	0	0	0			
3	NA		17-06-2019	20-03-2025			1	0	1	0			
4	NA		03-02-2025	03-02-2025			1	0	0	0			
5	NA		18-03-2020	18-03-2025		75.13	1	1	3	2			
6	NA		12-03-2024	12-03-2024		27.19	1	1	3	1			
7	NA		12-03-2024	12-03-2024		27.19	3	3	2	2			
8	NA		12-08-2025	12-08-2025		10.19	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00523576	RAGUNATHAN KANNAN	Non-Executive - Independent Director	Chairperson	12-03-2024		
2	06572889	UDAY PILANI SUDHIR	Non-Executive - Independent Director	Member	21-01-2025		
3	00664638	CHIRANJEEV SINGH SALUJA	Executive Director	Member	21-01-2025		
4	11237607	NISHITH HASMUKH MEHTA	Non-Executive - Independent Director	Member	22-01-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06572889	UDAY PILANI SUDHIR	Non-Executive - Independent Director	Chairperson	28-10-2021		
2	07087707	PRIYANKA GULATI	Non-Executive - Independent Director	Member	12-03-2024		
3	11237607	NISHITH HASMUKH MEHTA	Non-Executive - Independent Director	Member	12-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06572889	UDAY PILANI SUDHIR	Non-Executive - Independent Director	Chairperson	12-03-2024		
2	00523576	RAGUNATHAN KANNAN	Non-Executive - Independent Director	Member	12-03-2024		
3	00664638	CHIRANJEEV SINGH SALUJA	Executive Director	Member	12-03-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00664638	CHIRANJEEV SINGH SALUJA	Executive Director	Chairperson	12-03-2024		
2	00523576	RAGUNATHAN KANNAN	Non-Executive - Independent Director	Member	12-03-2024		
3	11237607	NISHITH HASMUKH MEHTA	Non-Executive - Independent Director	Member	12-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00664597	SURENDER PAL SINGH SALUJA	Executive Director	Chairperson	16-03-2015		
2	00523576	RAGUNATHAN KANNAN	Non-Executive - Independent Director	Member	12-03-2024		
3	06572889	UDAY PILANI SUDHIR	Non-Executive - Independent Director	Member	12-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-01-2026				Yes	8	7	3
2	09-02-2026		17		Yes	8	8	4
3		04-05-2026	83		Yes	8	8	4
4		15-05-2026	10		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-01-2026				Yes	3	3	2	0
2	Audit Committee	31-03-2026	68			Yes	4	3	3	0
3	Audit Committee	04-05-2026	33			Yes	4	4	3	0
4	Audit Committee	15-05-2026	10			Yes	4	3	2	0
5	Nomination and remuneration committee	12-02-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	20-04-2026	66			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	15-05-2026	24			Yes	3	2	2	0
8	Risk Management Committee	12-02-2026				Yes	3	2	2	0
9	Risk Management Committee	09-06-2026	116			Yes	3	2	2	0
10	Stakeholders Relationship Committee	31-03-2026				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	04-05-2026	33			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HITESH KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	HITESH KUMAR JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	24-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Transcon Ind Limited	03-04-2026	34.21	16.79	51

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	During the quarter, the Company completed the second and final tranche of acquisition of equity shares in Transcon Ind Limited, pursuant to which Transcon Ind Limited became a subsidiary of the Company with effect from April 3, 2026. Consequently, Neotrafo Solutions India Private Limited, a subsidiary of Transcon Ind Limited, became a step-down subsidiary of the Company.