Ref: PEL 24/ 2025-26
Date: May 30, 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: Annual Secretarial Compliance Report for the year ended March 31, 2025 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 24A of the Listing Regulations, please find enclosed the Annual Secretarial Compliance Report issued by Mr. Mohit Gurjar, Partner of P.S. Rao & Associates, Company Secretaries for the year ended March 31, 2025.

This is for your information and record.

Thanks & Regards,

For Premier Energies Limited

Ravella Sreenivasa Rao
Digitally signed by Ravella Sreenivasa Rao
Date: 2025.05.30 16:51:24 +05'30'

Ravella Sreenivasa Rao
Company Secretary & Compliance Officer
M. No – A17755

Encl- As Above

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352186
Tele/Fax : 040 - 23352185
e- mail : psraoassociates@gmail.com
psrao_associates@rediffmail.com
Web : www.psraoassociates.com

Annual Secretarial Compliance Report
of
PREMIER ENERGIES LIMITED
for the Financial Year ended 31.03.2025

To
The Board of Directors
Premier Energies Limited
Hyderabad

We P S. Rao & Associates Company Secretaries have examined:

(a) all the documents and records made available to us and explanation provided by M/s Premier Energies Limited, having its registered office at Plot No. 8/B/1 and 8/B/2, E- City, Maheshwaram Mandal, Raviryala Village, K.V.Rangareddy, Hyderabad, Telangana, 501359, hereinafter referred to as **"the listed entity"**

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended 31.03.2025 in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable during the reporting period**

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;- **Not Applicable during the reporting period**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Depositories Act, 1996

(i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars/ guidelines issued thereunder.

and based on the above examination, we hereby report that, during the Review Period

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clauses)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Deviation	Fine Amount (Rs.)	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1	The listed entity is required to submit disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with declaration of results	Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay in Disclosure of related party transactions for the half year ended 30.09.2024	National Stock Exchange of India Limited (NSE) and BSE Ltd. (BSE) .	Fine imposed	submission of Disclosure of related party transactions for the half year ended 30.09.2024 with a delay of two days	Fine of Rs.10,000/- (Rupees Ten Thousand only) each for delay in disclosure of related party transactions under Regulation 23(9).	The Company was supposed to submit disclosure along with submission of results for the half year ended 30.092024, but filed the disclosure with a delay of two days	The Listed Entity and its management acknowledged the notice received via e-mail from NSE and BSE on December 13, 2024. Subsequently, a total fine of ₹11,800 (Rupees Eleven Thousand Eight Hundred only, inclusive of GST) was duly remitted to NSE and BSE. The compliance details were communicated to BSE Limited and NSE in accordance with Regulation 30 of the SEBI (Listing	

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

									Obligations and Disclosure Requirements) Regulations, 2015, on December 20, 2024. The Company recognizes the importance of timely communicatio n and remains committed to ensuring prompt filings in the future.	

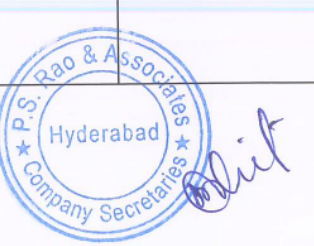
b) The listed entity has taken the following actions to comply with the observations made in previous reports: Not applicable as the Company being unlisted during FY 2023-24, No Secretarial Compliance Report was issued for the year ended March 31, 2024

I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr .No	Particulars	Compliance status (YES/NO/NA)	Observations /Remarks by PCS*
1	**Secretarial Standard:** The compliances of of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	NA
2	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company • All the policies are in conformity with SEBI Regulations and has been reviewed & updated on time as per the regulations/circulars/guidelines issued by SEBI	Yes	NA
3	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes	NA

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

4	**Disqualification of Director(s):** None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	NA
5	**To examine details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies (b) Disclosure Requirement of material as well as other subsidiaries	Yes	NA
6	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	NA
7	**Performance Evaluation:** The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations	Yes	NA
8	**Related Party Transactions:** (a) The Company has obtained prior approval of Audit Committee for all Related party Transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	NA
9	**Disclosure of events or information:** The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NA
10	**Prohibition of Insider Trading:** The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	NA
11	**Actions taken by SEBI or Stock Exchange(s), if any:** No Action(s) has been taken against the Company/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI	Yes	NA



	through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder *except as mentioned in paragraph (a) and (b) above*		
12	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	NA
13	**Additional non-compliances, if any:** No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	NA

We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. Yes

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity

For P.S. Rao & Associates
Company Secretaries

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

Mohit Gurjar
M. No. A20557
C P No: 18644

Place: Hyderabad
Date: 30.05.2025
UDIN: A020557G000498870