Ref: PEL 09/ 2024-25

Date: October 30, 2024

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(s),

Sub: Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 08, 2024, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2024

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time-to-time TRADING WINDOW for dealing in the securities of the Company by the Employee(s), connected persons and their immediate relatives will be closed from 30th October 2024 to 10th November 2024 (both days inclusive). Trading window will be re-opened on 11th November 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Energies Limited

Ravella Sreenivasa Rao
Digitally signed by Ravella Sreenivasa Rao
Date: 2024.10.30 20:37:19 +05'30'

Ravella Sreenivasa Rao
Company Secretary & Compliance officer