

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**  
Company Secretary & Compliance officer