

Ref: PEL 32/ 2024-25 Date: January 24, 2025

То	То
The Secretary	The Manager,
BSE Limited	Listing Department
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited
Dalal Street,	Exchange Plaza, C-1, G Block, Bandra-Kurla
Mumbai - 400001	Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 544238	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

**CORPORATE OFFICE:** 8th FLOOR, ORBIT TOWER 1 SY.NO. 83/1, HYDERABAD KNOWLEDGE CITY TSIIC, RAIDURGAM, HYDERABAD- 500081 TELANGANA, INDIA **REGD. OFFICE:** PLOT NO.8/B/1 & 2. E-CITY (FAB CITY). MAHESHWARAM MANDAL, RAVIRYALA VILLAGE, RANGA REDDY DISTRICT-501359 TELANGANA, INDIA MFG. UNIT: SY. NO.53, ANNARAM VILLAGE GUMMADIDALA-MANDAL SANGAREDDY DISTRICT-502313 TELANGANA, INDIA

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