



Date: May 29, 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533100

Subject – Outcome of Board meeting held on May 29, 2024

We refer to our letter dated May 17, 2024, intimating you of the convening of the meeting of the Board of Directors of our company.

This is to intimate that at the Board Meeting held today, the Chairman of the Meeting with the consent of all the directors/members present at the meeting decided to adjourn the Meeting of Audit Committee and Board of Directors as some clarifications regarding the financial results has been requested by the Statutory Auditors. The Chairman of the Meeting decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Thursday, 30th May 2024 inter-alia to consider and approve the Audited financial results for the quarter and year ended 31st March, 2024, which is within the time-limit prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to the Closure of Trading Window announcement dated 31st March, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01st April 2024 to 1st June 2024. (both days inclusive).

We further wish to inform that the Board meeting commenced at 5.00 PM and concluded at 5.30 PM

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Premier Energy and Infrastructure Limited,

A V Ramalingam
Company Secretary