

Ref: PEL 30/ 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.

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 Monday, February 03, 2025, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from January 01, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Kindly take the same on record.

Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer