

17<sup>th</sup> May, 2025

To,

Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 533100**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> May, 2025, inter alia, to consider and approve the Audited financial results (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2025.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,  
**For Premier Energy and Infrastructure Limited**

A V  
Ramalin  
gan

Digitally signed  
by A V  
Ramalingam  
Date: 2025.05.17  
13:57:49 +05'30'

A V Ramalingam  
**Company Secretary & Compliance Officer**

**General Information**

General Information		
NSE Symbol*	NOTLISTED	
Name of the Company*	PREMIER ENERGY AND INFRASTRUCTURE LIMITED	
BSE Scrip Code*	533100	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	No	
ISIN*	INE429K01012	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	27-05-2025	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-04-2025	
Details of Trading Window Closure End date	29-05-2025	
Date of Report	17-05-2025	
Remarks for Exchange (not for Website Dissemination)		

### Agenda Details

<b>Agenda Details</b>		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025

