

May 27, 2025

To,

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

Scrip Code: 533100

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Further to our letter dated 17th May, 2025 we write to inform that at the meeting held today (27th May, 2025), the Board of Directors of the Company has approved the following:

1) Audited Financial Results for the financial year ended 31st March, 2025.

The Board of Directors of the Company, at its meeting held today (27th May, 2025), approved the audited financial results for the financial year ended 31st March, 2025. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose the following:

- i) Statement showing the Audited Financial Results for the quarter and year ended 31st March, 2025;
- ii) Auditor's Report from M/s. R. Sundararajan & Associates, Chartered Accountants, Statutory Auditors on the above financial results;

Further, as required under Clause 4.1 of SEBI's circular dated 27th May, 2016, we confirm that the Statutory Auditors of the Company have issued the Report on the audited financial results of the Company for the year ended 31st March, 2025, with unmodified opinion.

The details of the Audited financial results of the company for the Financial Year ended March 31, 2025 shall be available on the website of the company at <https://premierenergylimited.com/> and on the website of the stock exchange.

An extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in English and Tamil newspapers within time stipulated.

2. 33rd Annual General meeting:

The 33rd Annual General Meeting of Members of the Company will be held on Thursday, 21st August, 2025 through Video Conferencing/Other Audio Visual Means.

3. Appointment of Secretarial Auditors:

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries in Practice (Firm Registration number – P2022TN093500), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the

Company at the ensuing 33rd Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure – I.

4. Re-appointment of Mr. Narayanamurthi (Managing Director) for a period of 5 Years:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today have approved the re-appointment of Mr. Narayanamurthi as Chairman and Managing Director for a period of five years i.e., July 1, 2025, to June 30, 2030 subject to the approval of shareholders.

Mr. Narayanamurthi has confirmed that pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No., SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the above re-appointment is covered in Annexure – II.

For your information, the Board meeting commenced at 4.00 P.M. and concluded at 6.30 P.M.

Thanking you,

Yours Faithfully,

For Premier Energy and Infrastructure Limited

A V Ramalingam

Company Secretary and Compliance officer

Encl: As above

Annexure – I

Profile of M/s. Sridharan & Sridharan Associates, Company Secretaries, Secretarial Auditors

Disclosure Requirement	Details
Appointee Auditor / Firm	M/s Sridharan & Sridharan Associates, Company Secretaries
Reason for change	Appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries (UIN: P2022TN093500), as Secretarial Auditors of the Company pursuant to the amended Regulation 24A of the SEBI Listing Regulations.
Date of Appointment/ Reappointment	The Board at its meeting held on 27 May, 2025, approved the appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, for a period of 5 (Five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment).	<p>M/s. Sridharan & Sridharan Associates, Company Secretaries is a peer-reviewed partnership firm based in Chennai, led by Mr. R. Sridharan, Managing Partner and former President of the Institute of Company Secretaries of India (ICSI). He has over four decades of experience in corporate laws, securities laws, secretarial audits, FEMA, and related compliances, and has been in practice since 1999. His leadership has been instrumental in advising listed and unlisted companies on complex legal and compliance matters. The firm is supported by two other partners, strengthening its multidisciplinary capabilities. The firm serves a diverse clientele comprising several listed and unlisted entities, offering a broad range of services including secretarial audits, corporate law advisory, SEBI and FEMA compliance, labour law audits, and due diligence.</p> <p>The firm is committed to delivering practical and reliable legal solutions tailored to meet clients' regulatory and compliance obligations.</p>
Disclosure of Relationship between directors (in case of appointment of director)	Not applicable



Annexure – II:

Profile of Mr. Narayanamurthi (DIN: 00332455) re-appointed as Chairman & Managing Director

Disclosure Requirement	Details
Reason for change viz, appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Narayanamurthi Mankal (DIN: 00332455)
Date of appointment / cessation (as applicable) & term of appointment.	Mr. Narayanamurthi's date of re-appointment for 5 years from July 01, 2025 to June 30 th 2030.
Brief profile (in case of appointment).	Mr. M Narayanamurthi is a Chartered Accountant, Cost Accountant and Company Secretary by Professional Qualification. He has rich experience of over 50 years in the field of Finance, General Management, Administration, Property Development, EPC and Energy and Infrastructure. He has held various Senior Management positions in Corporate Companies.
Disclosure of Relationship between directors (in case of appointment of director)	Mr. Narayanamurthi is not related to any other Director or Key Managerial Personnel of the Company.