

August 19, 2024

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

Scrip Code: 533100

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Company has received an order dated August 13, 2024, from the Ministry of Corporate Affairs regarding the delayed filing of the Financial Statement for the FY 2014-15, which was originally filed on April 13, 2018.

Based on our assessment, we believe that there is no material impact on the financials, operations, or other activities of the Company due to this order.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For Premier Energy and Infrastructure Limited

A V Ramalingam
Company Secretary & Compliance Officer

Encl: a/a

Annexure

Additional information pursuant to SEBI LODR2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1.	Name of the Authority initiating the action/ passing the order	Adjudication Officer of Ministry of Corporate Affairs
2.	Details of the action(s) taken, initiated or order(s) passed	Pursuant to the order dated August 13, 2024, it has been concluded that the Company, according to MCA records, filed the Financial Statement (Form AOC-4) for the Financial Year 2014-15 on April 13, 2018. The Company rectified the default prior to the issuance of the adjudication notice; therefore, no penalty has been imposed under Section 454(3) of the Companies Act, 2013.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 19, 2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in filing the Financial Statement for FY 2014-15, which was filed on April 13, 2018.
5.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms	No material impact on financials, operations, or other activities of the Company.