

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521 E-Mail ID: premierinfra@gmail.com. Phone No: 044-28270041 Registered Office: Tangy apartments, "A" block, new no.6/1, old no. 34/1. Dr. P V Cherian Crescent Road, Egmore Chennai-600008.

33RD ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

1. Notice is hereby given to the members of PREMIER ENERGY AND INFRASTRUCTURE LIMITED ("the company") that the 33rd Annual General Meeting ("AGM") of the company will be held on 21st August 2025, Thursday at **11.30 A.M** I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide their Circulars to transact the businesses set forth in the notice of the meeting.
2. In compliance with the circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.
3. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of Annual General Meeting and the Annual Report is also available on the website of the company at **www.premiereenergy.in** and on the website of the stock exchange i.e. BSE Limited at **www.bseindia.com**.
4. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) limited at easiadmin@cDSLindia.com, agm@cameoindia.com and premierinfra@gmail.com
5. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.
6. The 33rd AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered addresses in due course.

Date : 22.07.2025

**On behalf of the Board of Directors
For Premier Energy and Infrastructure Limited**

Place : Chennai

**M Narayanamurthi
Managing Director
DIN: 00332455**