

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**  
**CIN: L45201TN1988PLC015521**

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

**33<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO  
CONFERENCING OR OTHER AUDIO VISUAL MEANS ('OAVM')**

Members are requested to note that the 33<sup>rd</sup> Annual General Meeting ('AGM') of Premier Energy and Infrastructure Limited ("the Company") is scheduled to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Thursday, August 21, 2025 at 11.30 A.M. IST pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents ('AGM documents') will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. Cameo Corporate Services Limited. Further, in line with Regulation 36 of Listing Regulations, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 would be sent to those shareholders who have not registered their e-mail address. However, Hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving a hard copy of AGM documents, Members are requested to drop an e-mail to premierinfra@gmail.com or cameo@cameoindia.com duly quoting their Folio details/Client ID.

The AGM documents would be available on the website of the company at [www.premierenergy.in](http://www.premierenergy.in) and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

SEBI vide master circular dated June 23, 2025 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details ('KYC details') and also to either register or declare opt out for nomination facility against the shares held in the Company. 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](mailto:easiadmin@cdslindia.com), [agm@cameoindia.com](mailto:agm@cameoindia.com) and [premierinfra@gmail.com](mailto:premierinfra@gmail.com)

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.

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

**M Narayanamurthi**  
Managing Director  
DIN: 00332455

Place: Chennai  
Date : 22.07.2025

