

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521 E-Mail ID: premierinfra@gmail.com

Phone No: 044-28110252 Registered Office: Tangy apartments, "A" block, new no.6/1, old no. 34/1. Dr. P V Cherian Crescent road, Egmore Chennai 600008.

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

1. The 33rd Annual General Meeting (AGM) of the members of Premier Energy and Infrastructure Limited (hereinafter referred to as 'the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, 21st August 2025, at 11.30 A.M. IST, pursuant to and in compliance with Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as 'the Circulars'), and all other applicable laws. The business to be transacted at the AGM is set out in the notice of the AGM dated 27th May, 2025. In compliance with the aforesaid Circulars, the Company has sent electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2024-25 to all shareholders whose email addresses are registered with the Company/Depository Participant(s) as of 14th August 2025. The AGM notice and Annual Report are also available on the Company's website at www.premierenergy.in and on the website of the stock exchange, i.e., BSE Limited at www.bseindia.com. In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OVAM"). Hence, the members can attend only by way of VC or OVAM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent 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) as on 14th August, 2025.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 14th August, 2025, may cast their vote electronically. All members are informed that:

(i) The business set forth in the notice of the 33rd Annual General Meeting shall be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at **9.00 a.m.** (IST) on **Sunday, 17th August 2025**

(iii) The remote e-voting shall end at **5.00 p.m.** (IST) on **Wednesday, 20th August 2025**

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is 14th August, 2025

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(v) E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) Wednesday, 20th August 2025.

(vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at **easiadmin@cdslindia.com**.

(vii) Members may note that:

- a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m.(IST) on 20th August, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.
- c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.

(viii) The Company has appointed Ms. Srinidhi Sridharan, Practising Company Secretary (Membership No. FCS 12510) of Srinidhi Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

3. The meeting being held over VC or OVAM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.
4. Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday **14th August, 2025** to **21st August, 2025** (both days inclusive), for the purpose of Annual General Meeting.
5. 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 ateasiadmin@cdslindia.com

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Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL website : <https://www.cdslindia.com/>

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. B Karthik, Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

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

Date : 29.07.2025

Place : Chennai

**M Narayanamurthi
Managing Director
DIN: 00332455**