



August 21, 2025

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

Scrip Code: 533100

Sub: Proceedings of 33rd Annual General Meeting held on August 21, 2025

Dear Sir/ Madam,

We refer to our letter dated July 29, 2025, we wish to inform that the 33rd Annual General Meeting, was held today i.e., Thursday, August 21, 2025 at 11.30 A.M. IST, through Video Conference/ Other Audio-Visual Means, in compliance with circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 33rd Annual General Meeting of the Company held on August 21, 2025.

This is for your kind information and record.

Thanking you
Yours faithfully,
For Premier Energy and Infrastructure Limited

Narayanamurthi Mankal
Chairman & Managing Director

Encl: a/a



Summary of the proceedings of the 33rd Annual General Meeting of Premier Energy and Infrastructure Limited

The 33rd Annual General Meeting of Premier Energy and Infrastructure Limited was held on Thursday, 21st August, 2025 at 11.30 A.M (IST) by way of Video Conferencing or Other Audio Visual Means (VC/OAVM).

The Meeting was chaired by Mr. M Narayanamurthi. The Chairman informed that the Meeting was held through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order.

He then requested the Board of Directors and the Senior Management Personnel to introduce themselves. The Chairman welcomed the Auditors, Scrutinizer and the invitees who had joined the meeting through VC/OAVM. The Chief Financial Officer provided the summary of the observations of the Secretarial Auditors in their reports for the Financial Year 2024-25. There were no observations in the Statutory Auditors report for the Financial Year 2024-25. The Shareholders who had registered to ask questions were called upon and their queries were addressed and clarified by the Management.

The Board of Directors had appointed Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing both, the remote e-voting and the electronic voting at the AGM, in a fair and transparent manner.

The Chairman then informed the shareholders that the Company had provided the facility to the Shareholders to cast their votes electronically, on all the resolutions set forth in the notice and briefed the instructions and the resolutions to be voted at the Meeting.

The following items of business as set out in the Notice of the 33rd AGM were transacted at the Meeting:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Ms. Ravikumar Amurthavalli (DIN: 07136986) as a Director of the Company liable to retire by rotation.
3. Amendment of Object clause of Memorandum of Association of the Company.
4. Increase in Authorized Share capital of the Company.
5. Alteration of the Capital clause of Memorandum of Association.
6. Re-appointment of Mr. M Narayanamurthi as Managing Director, DIN: 00332455 of the Company for the period of 3 years.
7. To appoint Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditors for a term of Five (5) consecutive years commencing from FY 2025-26.



The Chairman then announced the start of the casting of votes through electronic voting. The Chairman informed the members that the consolidated results of remote e-voting and the e-voting at the AGM along with the consolidated report of the scrutinizer shall be displayed on the website of the company and also on the website of Central Depository Services (India) Limited.

The above results and the Scrutinizers report shall also be announced to the Stock Exchanges within two working days of the conclusion of the meeting. The Meeting concluded at 12.15 PM after the completion of casting of votes through electronic voting.

For Premier Energy and Infrastructure Limited

Narayanamurthi Mankal
Chairman & Managing Director