

May 05, 2026

To,

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

**Scrip Code: 533100**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting.**

Further to our letter dated 28<sup>th</sup> April, 2026 we write to inform that at the meeting held today (05<sup>th</sup> May, 2026), the Board of Directors of the Company has approved the following:

**Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026**

The Board of Directors of the Company, at its meeting held today (05<sup>th</sup> May, 2026), approved the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose the following:

- i) Statement showing the Audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2026;
- ii) Independent Auditor's Report from M/s. N. Raghavan & Associates, Chartered Accountants, Statutory Auditors on the above audited financial results;

The details of the Audited financial results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2026 shall be available on the website of the company at <https://premierenergylimited.in/> and on the website of the stock exchange.

An extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in English and Tamil newspapers within time stipulated.

For your information, the Board meeting commenced at 5.00 P.M. and concluded at 7.00 PM

Thanking you,

Yours Faithfully,

**For Premier Energy and Infrastructure Limited**

**M Narayanamurthi**  
**Managing Director**

**Encl: As above**

**Independent Auditor's Report on Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Premier Energy & Infrastructure Limited**

**Opinion**

We have audited the accompanying standalone annual Financial Results ('the Statement') of M/s Premier Energy & Infrastructure Limited ('the Company') for the quarter and year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of the Listing Regulations in this regard
- b. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive loss and other financial information of the Company for the quarter and year ended March 31, 2026.

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide our opinion.



**Responsibilities of Management and Those Charged with Governance for the Statement**

This Statement has been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Statement**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably



be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matter**

The Statement includes the standalone financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the fourth quarter of the current financial year, which were subjected to limited review by us.

The Financial Results dealt with by this report has been prepared for the express purpose of filing with the BSE limited. These Financial Results are based on and should be read with the audited financial statements of the Company for the year ended 31<sup>st</sup> March 2026 on which we have issued an unmodified opinion vide our report dated 5<sup>th</sup> May 2026.

**For N Raghavan & Associates**  
**Chartered Accountants**  
**Firm Registration No: 008282S**



**CA Narasimma Raghavan R**  
**Managing Partner**

**M. No. 211700**

**Place: Chennai**

**Date : 05<sup>th</sup> May 2026**

**UDIN: 26211700AHVAC07464**




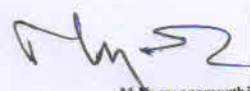
# PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1998PLC015521

Phone No. 044 - 28270041 email id: premierinfra@gmail.com

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2026

(Rs. in lakhs, except per equity share data)

S No	Particulars	Quarter ended			Year to date		Previous Year
		31.03.26	31.12.25	31.03.25	31.03.26	31.03.25	
		Audited	Unaudited	Audited	Audited	Audited	
1	Income from Operations						
	a) Net Sales / Income from Operations	-	-	68.30	10.36	215.56	215.56
	b) Other Income	-	2.11	68.30	10.36	215.56	215.56
	Total Income from Operations (net)	-	2.11	68.30	10.36	215.56	215.56
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of Stock in trade	-	-	-	-	-	-
	d) Employee benefit expense	9.97	9.81	5.41	29.38	18.10	18.10
	e) Depreciation and amortization expense	0.13	-	0.03	0.13	0.03	0.03
	f) Finance Costs	0.00	0.01	0.01	0.07	16.50	16.50
	g) Other Expenses	11.12	14.13	2.51	53.11	136.05	136.05
	Total Expenses	21.22	23.95	7.96	82.69	170.68	170.68
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(21.22)	(21.84)	60.34	(72.33)	44.88	44.88
4	Exceptional items	-	-	-	-	-	-
5	Extraordinary items	-	-	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional & extraordinary items) (3+4+5)	(21.22)	(21.84)	60.34	(72.33)	44.88	44.88
7	Tax expenses						
	a) Current Tax	-	-	11.32	-	11.32	11.32
	b) Deferred Tax	(19.29)	-	(39.63)	(19.29)	(39.63)	(39.63)
	Total Tax Expense	(19.29)	-	(28.31)	(19.29)	(28.31)	(28.31)
8	Net Profit/ (Loss) for the period after tax (6-7)	(1.93)	(21.84)	88.65	(53.04)	73.19	73.19
9	Other Comprehensive Income	(2.66)	-	0.91	(2.66)	0.91	(0.91)
10	Total Comprehensive income/ (Loss)	(4.59)	(21.84)	89.55	(55.70)	74.10	74.10
11	Paid up Equity Share Capital (face Value Rs. 10 per Equity Share)	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01
12	Earnings per Share						
	a) Basic	(0.01)	(0.05)	0.22	(0.13)	0.18	0.18
	b) Diluted	(0.01)	(0.05)	0.22	(0.13)	0.18	0.18
A	<b>PARTICULARS OF SHAREHOLDING</b>						
	Public Shareholding						
	- Number of Shares	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345
	- Percentage of Shareholding	40.60	40.60	40.60	40.60	40.60	40.60
	Promoters and Promoter group shareholding						
	a) Pledged / encumbered						
	- Number of shares	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	85.90	85.90	85.90	85.90	85.90	85.90
	- Percentage of Shares ( as a % of the total share capital of the Company)	51.03	51.03	51.03	51.03	51.03	51.03
	b) Non encumbered						
	- Number of shares	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	14.10	14.10	14.10	14.10	14.10	14.10
	- Percentage of Shares ( as a % of the total share capital of the Company)	59.40	59.40	59.40	59.40	59.40	59.40
A	Investor Complaints: Pending at the beginning of the quarter Nil; Received during the quarter - Nil, disposed during the quarter - Nil, remaining at the end of the quarter - Nil						
B	Notes:						
1	The above results were reviewed at the Audit Committee and approved by the Board of Directors of the company at its meeting held on May 05, 2026.						
2	These audited standalone results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. In accordance with the requirements of Section 133 of the Companies Act, 2013, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim financial reporting, read with the relevant rules issues there under and other accounting principles generally accepted in India.						
3	Though the Company's Current Liabilities exceeded its net realisable Current Assets by Rs. 3709.29 lacs, it does not affect the plans of the company as the major liabilities in this are support from the Promoter / Associate Companies with no immediate pressure for repayment and also in view of the company's MOU with M/s Dismutase Biotech Private Limited having a Project to extract proteins from Blood Plasma and the Company has other plans to inorganically grow by Merger/Acquisition going forward. Considering these and the financial commitment of the promoter group, the financial statements have been prepared as a "Going Concern" basis.						
4	Previous year's/ period's figures have been regrouped / rearranged wherever necessary to conform to current year's / period's classification / reporting						
	for PREMIER ENERGY AND INFRASTRUCTURE LIMITED						
							
	 M. Narayanamurthi Managing Director DIN: 00332455						
	Place: Chennai Date: May 05, 2026						

# Premier Energy and Infrastructure Limited

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2026

A Statement of Assets and Liabilities:

Rs. In Lakhs

Particulars	As at March 31, 2026	As at March 31, 2025
<b>A. Assets</b>		
<b>1. Non Current Assets</b>		
(a) Property, plant and equipment	0.58	0.70
(b) Deferred Tax	58.91	39.63
(b) Financial assets		
Investments		
- in subsidiaries	6,878.69	6,878.69
- Other investments	-	64.41
Loans and advances	-	-
Other Non Current Assets	-	-
<b>Total Non Current assets</b>	<b>6,938.18</b>	<b>6,983.43</b>
<b>2. Current Assets</b>		
(a) Inventories	-	-
(b) Financial assets		
Trade receivables	-	-
Cash and cash equivalents	6.23	13.73
(c) Other current assets	400.45	316.99
<b>Total Current Assets</b>	<b>406.68</b>	<b>330.72</b>
<b>TOTAL ASSETS (1+2)</b>	<b>7,344.86</b>	<b>7,314.15</b>
<b>B. Equity &amp; Liabilities</b>		
<b>3. Equity</b>		
(a) Equity Share Capital	4,135.01	4,135.01
(b) Other equity	(907.31)	(851.61)
<b>Total Equity</b>	<b>3,227.70</b>	<b>3,283.40</b>
<b>4. Non Current Liabilities</b>		
(a) Financial liabilities		
Borrowings	-	-
(b) Provisions	1.19	1.15
<b>Total Non Current Liabilities</b>	<b>1.19</b>	<b>1.15</b>
<b>5. Current Liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	3,363.31	3,283.94
(ii) Trade Payables	9.80	6.63
(iii) Other Financial Liabilities	104.39	104.98
(b) Provisions	7.50	3.45
(c) Current Tax Liabilities (net)	630.21	630.25
(d) Other Current Liabilities	0.76	0.35
<b>Total Current Liabilities</b>	<b>4,115.97</b>	<b>4,029.60</b>
<b>Total Liabilities</b>	<b>4,117.16</b>	<b>4,030.75</b>
<b>TOTAL - EQUITY AND LIABILITIES (3+4+5)</b>	<b>7,344.86</b>	<b>7,314.15</b>

For Premier Energy and Infrastructure Limited



Place : Chennai  
Date : May 05, 2026

*M Narayanamurthi*  
M Narayanamurthi  
Managing Director  
DIN: 00332455

# Premier Energy and Infrastructure Limited

B Srtandalone Cash Flow Statement as on March 30,2026

Particulars	As at March 31, 2026	As at March 31, 2025
Cash flows from operating activities	-	-
Profit before tax for the year	(74.99)	45.79
Profit before tax from discontinuing operations	-	-
	(74.99)	45.79
<i>Adjustments for:</i>		
Depreciation and amortisation of non-current assets	0.13	0.03
Finance costs recognised in profit or loss	0.00	16.43
<i>Movements in working capital:</i>		
(Increase)/decrease in Non Current Assets	0.00	560.00
(Increase)/decrease in Trade & Other Receivables	0.00	75.52
(Increase)/decrease in Inventory	0.00	-
(Increase)/decrease in other assets	(83.46)	(317.00)
Decrease in trade and other payables	3.17	(103.53)
Increase/(decrease) in provisions	4.09	0.06
(Decrease)/increase in other liabilities	(0.17)	(728.37)
Cash generated from operations	(151.23)	(451.06)
Income taxes paid	(0.05)	(40.16)
Net cash generated by operating activities	(151.28)	(491.22)
Cash flows from investing activities		
Payments to acquire financial assets / Refund of Rental Advance	64.41	(64.41)
Impairment of Investments	-	-
Purchase of Assets	0.00	(0.69)
Net cash (used in)/generated by investing activities	64.41	(65.10)
Cash flows from financing activities		
Proceeds from Long Term borrowings	0.00	-
Proceeds from Loans	79.37	586.05
Proceed from Borrowings	0.00	(1.00)
Proceeds from other financial liabilities	0.00	(16.43)
Interest paid	0.00	(16.43)
Net cash used in financing activities	79.37	568.63
Net increase in cash and cash equivalents	(7.50)	12.31
Cash and cash equivalents at the beginning of the year	13.73	1.42
Cash and cash equivalents at the end of the year	6.23	13.73

for Premier Energy and Infrastructure Limited

Place: Chennai  
Date : May 05, 2026



  
M Narayanamurthi  
Managing Director  
DIN: 00332455

**Independent Auditor's Report on Consolidated Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Premier Energy & Infrastructure Limited**

**Opinion**

We have audited the accompanying Consolidated annual financial results (the Statement) of M/s Premier Energy & Infrastructure Limited (Holding Company) and its subsidiaries (the Holding company and its subsidiaries together referred to as "the Group") for the year ended 31 March 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Listing Regulations), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial results of the subsidiaries, the Statement:

a. includes the results of the following entities:

Premier Energy & Infrastructure Limited	- Holding Company
RCI Power Limited	- Subsidiary Company
RCI Power (AP) Limited	- Subsidiary Company
RCI Wind Farm 30 MW Private Limited	- Step Down Subsidiary (struck off and wound up wef 23 <sup>rd</sup> Feb 2026)
RCI Wind Farm 30 MW Private Limited	- Step Down Subsidiary (struck off and wound up wef 25 <sup>th</sup> Feb 2026)

b. is presented in accordance with the requirements of the Listing Regulations in this regard; and

c. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive loss and other financial information of the Group for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by

us and that obtained by the other auditors in terms of their reports referred to in paragraph 1 of the Other Matter section below, is sufficient and appropriate to provide a basis for our opinion.

**Responsibilities of Management and Those Charged with Governance for the Statement**

This Statement has been prepared on the basis of the Consolidated annual audited financial statements and has been approved by the Company's Board of Directors. The Holding Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

**Auditor's Responsibilities for the Audit of the Statement**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit.



We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with



governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

**Other Matter**

- a) We did not audit the annual financial statements / financial information / financial results of the subsidiaries included in the Statement, whose financial information (before eliminating intra-group balances and transactions) reflects total assets of ₹ 115.05 crores as at 31 March 2026, total net loss for the year of ₹ 0.68 crores for the year ended on that date, as considered in the accompanying Statement. These annual financial statements / financial information / financial results have been audited by other auditors, whose audit reports have been furnished to us by the management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures is based solely on the audit reports of such other auditors, and the procedures performed by us. Our opinion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.
- b) The Statement includes the Consolidated financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the fourth quarter of the current financial year, which were subjected to limited review by us.

**For N Raghavan & Associates  
Chartered Accountants  
Firm Registration No: 008282S**

  
**CA Narasimma Raghavan R  
Managing Partner  
M. No. 211700**



**Place: Chennai  
Date : 5<sup>th</sup> May, 2026**

**UDIN: 26211700 KLASKE 2520**



**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**

CIN: L45201TN1998PLC015521

Regd Office: Ground Floor, Tangy Apartments, 34 / 6 Dr P V Cheriaan Road, Egmore, Chennai 600 008  
Phone No. 044 - 28270041 email id: premierinfra@gmail.com

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31 March, 2026

(Rs. in lakhs, except per equity share data)

S No	Particulars	Quarter ended			Year to date		Previous Year
		31.03.26	31.12.25	31.03.25	31.03.26	31.03.25	31.03.25
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	<b>Income from Operations</b>						
	a) Net Sales / Income from Operations	-	-	-	-	-	-
	b) Other Income	-	2.11	68.79	10.36	216.05	216.05
	<b>Total Income from Operations (net)</b>	-	2.11	68.79	10.36	216.05	216.05
2	<b>Expenses</b>						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, WIP and Stock in trade	-	-	-	-	-	-
	d) Employee benefit expense	19.18	17.61	14.03	63.55	53.09	53.09
	e) Depreciation and amortization expense	0.13	-	0.03	0.13	0.03	0.03
	f) Finance Costs	0.01	6.01	0.01	6.09	16.59	16.59
	g) Other Expenses	15.36	17.15	9.81	68.88	154.05	154.05
	<b>Total Expenses</b>	34.67	40.77	23.88	138.65	223.76	223.76
3	<b>Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)</b>	(34.67)	(38.66)	44.91	(128.29)	(7.71)	(7.71)
4	Exceptional items	-	-	-	-	-	-
5	Extraordinary items	-	-	-	-	-	-
6	<b>Net Profit/ (Loss) for the period before tax (after exceptional &amp; extraordinary items) (3+4+5)</b>	(34.67)	(38.66)	44.91	(128.29)	(7.71)	(7.71)
7	<b>Tax expenses</b>						
	a) Current Tax	-	-	11.32	-	11.32	11.32
	b) Deferred Tax	(19.29)	-	(39.63)	(19.29)	(39.63)	(39.63)
	<b>Total Tax Expense</b>	(19.29)	-	(28.31)	(19.29)	(28.31)	(28.31)
8	<b>Net Profit/ (Loss) for the period after tax (6-7)</b>	(15.38)	(38.66)	73.22	(109.00)	20.60	20.60
9	Other Comprehensive Income	(2.66)	-	0.91	(2.66)	0.91	(0.91)
10	<b>Total Comprehensive income/ (Loss)</b>	(18.04)	(38.66)	74.13	(111.66)	21.51	21.51
11	Paid up Equity Share Capital (face Value Rs. 10 per Equity Share)	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01
12	<b>Earnings per Share</b>						
	a) Basic	(0.04)	(0.09)	0.18	(0.27)	0.05	0.05
	b) Diluted	(0.04)	(0.09)	0.18	(0.27)	0.05	0.05
A	<b>PARTICULARS OF SHAREHOLDING</b>						
	<b>Public Shareholding</b>						
	- Number of Shares	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345
	- Percentage of Shareholding	40.60	40.60	40.60	40.60	40.60	40.60
	<b>Promoters and Promoter group shareholding</b>						
	a) Pledged / encumbered						
	- Number of shares	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	85.90	85.90	85.90	85.90	85.90	85.90
	- Percentage of Shares ( as a % of the total share capital of the Company)	51.03	51.03	51.03	51.03	51.03	51.03
	b) Non encumbered						
	- Number of shares	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	14.10	14.10	14.10	14.10	14.10	14.10
	- Percentage of Shares ( as a % of the total share capital of the Company)	59.40	59.40	59.40	59.40	59.40	59.40
A	Investor Complaints: Pending at the beginning of the quarter Nil; Received during the quarter - Nil, disposed during the quarter - Nil, remaining at the end of the quarter - Nil.						
B	<b>Notes:</b>						
1	The above results were reviewed at the Audit Committee and approved by the Board of Directors of the company at its meeting held on May 5, 2026.						
2	These audited consolidated results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. In accordance with the requirements of Section 133 of the Companies Act, 2013, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim financial reporting, read with the relevant rules issues there under and other accounting principles generally accepted in India.						
3	Though the Company's Current Liabilities exceeded its net realisable Current Assets by Rs. 3349.89 lacs, it does not affect the plans of the company as the major liabilities in this are support from the Promoter / Associate Companies with no immediate pressure for repayment and also in view of the company's MOU with M/s Dismutase Biotech Private Limited having a Project to extract proteins from Blood Plasma and the Company has other plans to inorganically grow by Merger/Acquisition going forward. Considering these and the financial commitment of the promoter group, the financial statements have been prepared as a "Going Concern" basis.						
4	RCI Windfarm 30MW Pvt Ltd and RCI Windfarm 50MW Pvt Ltd have been closed and Struck off the Companies' names in the Registrar of Companies, Chennai, Tamilnadu.						
5	Previous year's/ period's figures have been regrouped / rearranged wherever necessary to conform to current year's / period's classification / reporting						
	Place : Chennai						 M. Narayanamurthi Managing Director DIN: 00332455
	Date : May 05, 2026						

# Premier Energy and Infrastructure Limited

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31 March, 2026

## A Statement of Assets and Liabilities:

Particulars	Rs. In Lakhs	
	As at March 31, 2026	As at March 31, 2025
<b>A. Assets</b>		
<b>1. Non Current Assets</b>		
(a) Property, plant and equipment	6,566.40	6,566.52
(b) Capital Work in Progress	270.22	270.22
(c) Goodwill	33.71	33.71
(d) Deferred Tax	58.91	39.63
(e) Financial assets		
Investments		
- in subsidiaries	-	-
- Other investments	-	64.41
Loans and advances		
Other Non Current Assets	20.20	0.40
<b>Total Non Current assets</b>	<b>6,949.44</b>	<b>6,974.89</b>
<b>2. Current Assets</b>		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	14.14	25.04
(iii) Other Financial Assets	4.06	4.06
(c) Other current assets	4,066.14	3,514.61
<b>Total Current Assets</b>	<b>4,084.34</b>	<b>3,543.70</b>
<b>TOTAL ASSETS (1+2)</b>	<b>11,033.79</b>	<b>10,518.59</b>
<b>B. Equity &amp; Liabilities</b>		
<b>3. Equity</b>		
(a) Equity Share Capital	4,135.01	4,135.01
(b) Other equity	(536.64)	(424.99)
<b>Total Equity</b>	<b>3,598.36</b>	<b>3,710.02</b>
<b>4. Non Current Liabilities</b>		
(a) Financial liabilities		
Borrowings	-	-
(b) Provisions	1.19	1.15
<b>Total Non Current Liabilities</b>	<b>1.19</b>	<b>1.15</b>
<b>5. Current Liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	3,423.31	3,283.94
(ii) Trade Payables	9.79	6.63
(iii) Other Financial Liabilities	261.07	276.32
(b) Provisions	7.50	3.45
(c) Current Tax Liabilities (net)	694.62	694.67
(d) Other Current Liabilities	3,037.94	2,542.41
<b>Total Current Liabilities</b>	<b>7,434.22</b>	<b>6,807.42</b>
<b>Total Liabilities</b>	<b>7,435.42</b>	<b>6,808.57</b>
<b>TOTAL - EQUITY AND LIABILITIES (3+4+5)</b>	<b>11,033.79</b>	<b>10,518.59</b>

For Premier Energy and Infrastructure Limited



Place : Chennai  
Date : May 05, 2026

  
M Narayanamurthi  
Managing Director  
DIN: 00332455

## Premier Energy and Infrastructure Limited

### B Statement of Cash Flows - Consolidated as on 31.03.2026

Particulars	for theyear ended March 31, 2026	for theyear ended March 31, 2025
<b>Cash flows from operating activities</b>		
Profit before tax for the year	(132.95)	(6.81)
<i>Adjustments for:</i>		
Depreciation and amortisation of non-current assets	0.13	0.03
Finance costs recognised in profit or loss	6.00	16.59
<i>Movements in working capital:</i>		
(Increase)/decrease in Non Current Assets	(441.90)	560.00
(Increase)/decrease in Trade Receivables	0.00	75.52
(Increase)/decrease in Inventory	0.00	0.00
(Increase)/decrease in other assets	(508.19)	(1337.48)
Increase/(decrease) in Trade and Other Payables	393.92	46.47
Increase/(decrease) in provisions	4.09	0.06
(Decrease)/increase in other liabilities	103.48	118.29
Cash generated from operations	(575.42)	(527.33)
Income taxes paid	(0.05)	(65.81)
Net cash generated by operating activities	(575.47)	(593.14)
<b>Cash flows from investing activities</b>		
Sale of Investments	64.41	(64.41)
Loss on Investments in Subsidiary Companies	2.00	
Purchase of Investments	0.00	(0.69)
Net Cash (used in)/generated by investing activities	66.41	(65.10)
<b>Cash flows from financing activities</b>		
Proceeds from borrowings	0.00	0.00
Proceeds from Loans	518.12	700.04
Proceeds from Short Term Loans		
Proceeds from other financial liabilities	(13.96)	(7.44)
Interest paid	(6.00)	(16.59)
Net cash used in financing activities	498.16	676.01
Net increase in cash and cash equivalents	(10.90)	17.77
Cash and cash equivalents at the beginning of the year	25.04	7.27
Cash and cash equivalents at the end of the year	14.14	25.04
Cash and cash equivalents as per Balance Sheet	14.14	25.04

For Premier Energy and Infrastructure Limited



*M Narayanamurthi*  
M Narayanamurthi  
Managing Director  
DIN: 00332455

Place : Chennai  
Date : May 05, 2026