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.
Phone No: 044-28270041 Email: premierinfra@gmail.com Website: www.premierenergy.in

NOTICE TO MEMBERS

NOTICE is hereby given that the 34th **Annual General Meeting ("AGM")** of Premier Energy and Infrastructure Limited ("the Company") will be convened on **Monday, September 28, 2026 at 12.00 Noon IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at a common venue.

The Notice of the 34th AGM and the Annual Report for the financial year ended **March 31, 2026** will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA"), **M/s. Cameo Corporate Services Limited,** or their respective Depository Participants ("DPs"), in accordance with the applicable MCA and SEBI Circulars. The Members can join and participate in the AGM through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through e-voting system during the AGM will be provided in the Notice of the 34th AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of the 34th AGM and Annual Report will also be made available on the website of the Company at www.premierenergy.in and on the website of the Stock Exchange i.e., **BSE Limited at** www.bseindia.com.

In accordance with Regulation 36 of the Listing Regulations, a letter providing the **web-link, including the exact path, for accessing the Annual Report for the financial year 2025-26** will be sent to those Members who have not registered their e-mail address with the Company / RTA / DP. A hard copy of the Annual Report will be sent to those Members who specifically request for the same by sending an e-mail to **premierinfra@gmail.com** or **cameo@cameoindia.com**, duly quoting their Folio No. / DP ID and Client ID, as applicable.

1. Manner of registering / updating e-mail addresses and KYC details to receive the Notice of the 34th AGM along with the Annual Report for the Financial Year 2025-26:

Mode of Holding	Manner of Registration / Updation
Physical Holding	Register / update the e-mail address, PAN, mobile number, bank account details and other KYC details in the prescribed forms with the Company's RTA, **M/s. Cameo Corporate Services Limited,** in accordance with the applicable SEBI requirements.
Dematerialized Holding	Register / update the e-mail address and other KYC details in the demat account as per the process advised by the respective Depository Participant.

Members holding securities in physical form are also requested to ensure compliance with the applicable SEBI requirements relating to registration / updation of **PAN, e-mail address, mobile number, bank account details and nomination / opt-out of nomination,** as applicable.

2. Manner of casting vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses that may be set forth in the Notice of the AGM through the **remote e-voting system.**
- The login credentials for casting votes through remote e-voting shall be made available to the Members through various modes as may be provided in the Notice of the AGM as well as through e-mail after successful registration of their e-mail addresses.
- Detailed instructions to Members for joining the AGM through VC/OAVM, manner of participation by Members holding shares in physical form or by those Members who have not registered their e-mail addresses with the Company / RTA / DPs and the procedure for casting votes through remote e-voting or e-voting system during the AGM will be set out in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For **Premier Energy and Infrastructure Limited**
Sd/-
M Narayanamurthi
Chairman & Managing Director
DIN: 00332455

Place: Chennai
Date : 01.09.2026