

28th April, 2026

To,

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

Scrip Code: 533100

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is with reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on Monday, 04th May, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2026.

In this regard, we wish to inform you that the said meeting of the Board of Directors has been rescheduled and will now be held on Tuesday, 05th May, 2026, to consider and approve the aforesaid items.

Further, as intimated earlier, the trading window for dealing in the securities of the Company shall remain closed in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,
For Premier Energy and Infrastructure Limited

Narayanamurthi Mankal
Managing Director