

Ref. No: PEL 54/2026-27

Date: September 17, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to IBD Solar Powertech (Pvt.) Ltd (“IBD”), a step-down wholly owned subsidiary of the Company, incorporated in Bangladesh under the Companies Act, 1994, for operating and to carry on the business of solar power plant. IBD, had no revenue or commercial operations and had filed an application for voluntary winding-up by way of strike off of name on 10th October, 2023 with the Office of the Registrar of Joint Stock Companies and Firms, Bangladesh. This is to inform that on 16th September, 2026, IBD has received the winding-up certificate from the Office of the Registrar of Joint Stock Companies and Firms, Bangladesh, confirming the winding-up of IBD with effect from 13th September, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours truly,
For **Premier Energies Limited**

Hitesh Kumar Jain
Company Secretary & Compliance Officer

PREMIER ENERGIES LIMITED

Corporate Office 8th Floor, Orbit Tower 1
83/1 Hyderabad Knowledge City, TSIC Raidurgam
Hyderabad 500081, Telangana, India

Registered Office 8/B/1 & 2, E-City (Fab City)
Maheshwaram Mandal, Raviryala Village
Ranga Reddy District 501359, Telangana, India

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
a) The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on March 31, 2026: Revenue from operations (in ₹): Nil Percentage: NIL Net Worth: (₹2.09 lakh) Percentage: Nil
b) Date on which the agreement for sale has been entered into;	Not Applicable
c) The expected date of completion of sale/disposal;	Not Applicable
d) Consideration received from such sale/disposal;	Not Applicable
e) Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
f) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
g) Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h) Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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