

Ref. No: PEL 04/2026-27

Date: April 20, 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: - Allotment of equity shares to the PEL ESOP Trust ('ESOP Trust') pursuant to Premier Energies Limited - Employee Stock Option Plan, 2025 (ESOP Scheme).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Nomination and Remuneration Committee of the Company, at its meeting held today, i.e., April 20, 2026, has approved the allotment of 9,57,142 (Nine Lakh Fifty-Seven Thousand One Hundred Forty-Two) equity shares of face value of ₹1/- each, fully paid-up, to the PEL ESOP Trust under the PEL ESOP Scheme, 2025.

The equity shares so allotted to the ESOP Trust shall be transferred to, or for the benefit of, eligible employees upon exercise of stock options to be granted under the said Scheme.

The Nomination and Remuneration Committee had previously approved the issuance of up to 45,00,000 (Forty-Five Lakh) equity shares, in the first phase, at a price of ₹700 per share, out of the total 90,15,487 equity shares approved by the shareholders, to the PEL ESOP Trust. Such issuance is to be made in one or more tranches for the implementation of the PEL ESOP Scheme 2025.

Pursuant to the aforesaid approval, the present allotment of 9,57,142 equity shares has been carried out in compliance with the limits prescribed under Section 67(3) of the Companies Act, 2013.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from 45,29,94,368 equity shares of ₹1/- each, aggregating to ₹45,29,94,368, to 45,39,51,510 equity shares of ₹1/- each, aggregating to ₹45,39,51,510.

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

Requisite disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed in **Annexure A** and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure B**.

The NRC Meeting commenced at 03:15 PM (IST) and concluded at 03:29 PM (IST)

You are requested to take the above information on record.

Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

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Annexure A

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Disclosure Requirement	Details
1.	Company name and address of Registered Office	Premier Energies Limited Plot No. 8/B/1 & 2 E-City (FAB City). Maheswaram Mandal, Raviryala Village, Ranga Reddy District – 501359 Telangana, India
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE and NSE
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date: (07 th July, 2025); The Company had received 'in-principle' listing approvals from BSE vide letter dated July 23, 2025 for 90,15,487 equity shares. Filing date: (16 th July, 2025) ; The Company had also received consolidated 'in-principle' listing approvals from NSE vide letter dated August 05, 2025 for 90,15,487 equity shares.
4.	Filing Number, if any	BSE - DCS/AMAL/AK/IP/3717/2025-26 NSE - NSE/LIST/49739
5.	Title of the Scheme pursuant to which shares are issued, if any	Premier Energies Limited - Employee Stock Option Plan, 2025 ('ESOP Scheme')
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1/-
8.	Date of issue of shares	20 th April, 2026 (Allotment date)
9.	Number of shares issued	9,57,142 equity shares
10	Share Certificate No., if applicable	NA

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11	Distinctive number of the share, if applicable	45,29,94,369 to 45,39,51,510
12	ISIN Number of the shares if issued in Demat	INE0BS701011
13	Exercise price per share	Rs. 700 Per share/-
14	Premium per share	Rs. 699/-
15	Total issued shares after this issue	45,39,51,510 equity shares
16	Total issued share capital after this issue	Rs. 45,39,51,510
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
19	Whether shares identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted to the ESOP Trust shall rank pari passu with the existing shares of the Company subject to applicable laws.
20	Details of listing fees, if payable	N.A.

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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of Securities proposed to be issued	Equity Shares of Rs. 1/- each
Type of issue	ESOP Allotment
Total number of securities proposed to be issued	9,57,142 Equity Shares.

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