

**Ref. No: PEL 09/2026-27**

**Date: May 04, 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,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Premier Energies Global Environment Private Limited (“Wholly Owned Subsidiary”), at its meeting held on Monday, May 04, 2026 has approved and entered into a Share Subscription and Shareholders’ Agreement (SSSHA) with the intention to acquire a minimum 26% equity stake aggregating to INR 68.70 Crore in Hexa Energy BH Five Private Limited (“SPV”), a company engaged in the generation and transmission of renewable energy.

The proposed acquisition is intended to meet the energy requirements for captive power consumption of the subsidiary’s Solar PV Cell Manufacturing Project at its manufacturing facility located in Naidupeta, Andhra Pradesh.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as Annexure A.

This is for your information and records please.

Thanking you,

**For Premier Energies Limited**

**Ravella Sreenivasa Rao**  
**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 with respect to the acquisition as required under Regulation 30(6) read with Schedule III, Part A, Para A(1) of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13 July 2023**

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| a)      | Name of the target entity, details in brief such as size, turnover etc.   | Name: Hexa Energy BH Five Private Limited (“SPV”)<br><br>A Company incorporated under the laws of India, having its registered office located at 8 Floor, Tower B, Vatika, Business Park, Sector 49, Gurgaon, Gurgaon, Gurgaon, Haryana, India, 122018.<br><br>Authorized Share Capital: INR 15,00,000<br><br>Paid Up Share Capital: INR 2,00,000<br><br>Date of Incorporation – 09/04/2025 |
| b)      | Whether the acquisition falls within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?<br><br>If yes, nature of interest and details thereof and whether the same is done at “arm’s length”. | No, the transaction doesn’t fall under related party transaction.<br><br>No promoter, promoter group, group companies of Premier Energies Ltd. have any interest in the entity being acquired.  |
| c)      | Industry to which the entity being acquired belongs.  | Generation and transmission of renewable energy.  |
| d)      | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).  | The proposed acquisition is intended to meet the energy requirements for captive power consumption of the subsidiary’s Solar PV Cell Manufacturing Project at its manufacturing facility located in Naidupeta, Andhra Pradesh.  |
| e)      | Brief details of any governmental or regulatory approvals required for the acquisition.   | None  |
| f)      | Indicative time period for completion of the acquisition.   | Subject to satisfactory completion of the conditions precedent and closing conditions, as set out in Agreement, the indicative timeline for the completion of the Proposed Transaction is 16 months from the date execution of the Agreement.   |

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|    |   |   |
|----|---|---|
| g) | Consideration: - whether cash consideration or share swap or any other form and details of the same.  | Cash consideration  |
| h) | Cost of acquisition and/or the price at which the shares are Acquired.  | A Minimum 26% equity stake aggregating to INR 68.70 Crore in Hexa Energy BH Five Private Limited (“SPV”) in one or more tranches.   |
| i) | Percentage of shareholding /control acquired and / or number of shares acquired.  | 26%   |
| j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | <p>Brief Background about the Target Company: (Product Line and Business Line):</p> <p>Hexa Energy BH Five Private Limited (“SPV”) is a company having registered office at 8 Floor, Tower B, Vatika, Business Park, Sector 49, Gurgaon, Gurgaon, Gurgaon, Haryana, India, 122018 and engaged in the business of Generation and transmission of renewable energy.</p> <p>Date of Incorporation – 09/04/2025</p> <p>Turnover for the last 3 financial years: Not applicable.</p> |

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