Ref. No: PEL 08/2026-27
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

Subject: Outcome of Board Meeting held on May 04, 2026

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. May 04, 2026, have inter alia, approved the following:

1. Pursuant to Regulation 43 of the Listing Regulations declared 2nd Interim Dividend of Rs. 0.75 Paisa (i.e. 75%) per equity share of face value of Rs. 1/- each for the Financial Year 2025 26. The payment of the same will be made on or before June 02, 2026.

   The Company has already paid 1st Interim Dividend of Rs. 25 Paisa (i.e. 25%) per equity share for the year 2025-26 during the financial year ended March 31, 2026.

2. Pursuant to Regulation 42 of the Listing Regulations, the Board of Directors of the Company has fixed Saturday, the May 09, 2026 as the "Record Date" to ascertain the name of the eligible shareholders / beneficial owners of the equity shares of the Company to whom the aforesaid interim dividend shall be payable.

The meeting commenced at 03.02 P.M. and concluded at 3:48 P.M. on May 04, 2026.

This is for your information and records please.

Thank you,

For Premier Energies Limited

Ravella Sreenivasa Rao

Digitally signed by Ravella Sreenivasa Rao
Date: 2026.05.04 17:55:09 +05'30'

Ravella Sreenivasa Rao
Company Secretary & Compliance officer