Prabha Energy Limited

23rd July, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 544379

To,
Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: PRABHA

Sub: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Prior Intimation of meeting of Board of Directors of the Company

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2026 inter-alia to transact the following businesses:

1. To consider, approve and take on record Un-audited Financial Results (Standalone & Consolidated) along with Statutory Auditor's Limited Review Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026.

2. To consider fund raising by issuance of equity shares by way of Qualified Institutions Placement or Preferential Allotment or any other appropriate mode, as may be decided by the Board, subject to requisite approvals.

3. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the trading window for dealing in securities of the Company which was already closed from July 01, 2026 shall accordingly now remain closed till completion of 48 hrs after the declaration of Un-audited Financial Results of the Company for the quarter ended on June 30, 2026.

You are requested to take the same on your records.

Thanking you,

For Prabha Energy Limited

NIKITA AGARWALLA
Digitally signed by NIKITA AGARWALLA
Date: 2026.07.23 11:25:22 +05'30'

Nikita Agarwalla
Company Secretary & Compliance Officer
M. No.: A69933