



**Prabha
Energy
Limited**

July 14, 2026

**To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001**

SCRIP CODE: 544379

**To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.**

SYMBOL: PRABHA

Subject: Intimation - Issue of advertisement in newspapers regarding the Reminder Cum Second and Final Call Notice and Second and Final Call Notice on partly paid-up equity shares ("Second and Final Call") of Prabha Energy Limited (the "Company") pursuant to the Rights Issue of the Company.

Dear Sir/Ma'am,

In relation to the Rights Issue, we enclose copies of advertisement issued and published by the Company today, i.e. July 14, 2026, regarding the Reminder Cum Second and Final Call Notice and Second and Final Call Notice to the holders of Partly Paid-Up equity shares, in newspapers as mentioned below:

- (i) All editions of Financial Express (English national daily newspaper with wide circulation);
- (ii) All editions of Jansatta (Hindi national daily newspaper with wide circulation); and
- (iii) The Ahmedabad editions of Financial Express (Gujarati language daily newspaper with wide circulation, Gujarati being the regional language of Ahmedabad, where our Registered Office is situated).

The said intimation will also be made available on the website of the company i.e. www.prabhaenergy.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Prabha Energy Limited

**Nikita Agarwalla
Company Secretary & Compliance Officer
Membership No.: A69933**



Encl.: a/a

**PUBLIC ANNOUNCEMENT
FOR EXIT OFFER UNDER COMPULSORILY DELISTING**
To the Fully Paid Public Shareholders of
NAMASTE EXPORTS LIMITED
CIN: U85110KA1988PLC008988; ISIN: INE583A01033
Registered Office: No. 63, New Timberyard Layout, Mysore Road, Government Electric Factory, Bengaluru, Karnataka-560026
Tel: 080-26759525; Email: accounts@namasteexports.net;

This Public Announcement of Exit Offer is being issued by Smt. Madhura Narayan Bhat, one of the Promoter of Namaste Exports Limited ("Company") to provide exit opportunity to the public shareholders of the Company on compulsory delisting of equity shares in terms of notice issued by National Stock Exchange Limited ("NSE") vide its letter reference no. NSE/LIST/17976 dated 4th September, 2017 and the BSE Limited ("BSE") vide its letter reference no. LIST/COMP/AS/816/2017-18 dated 18th December, 2017 ("Stock Exchange Notice").

The Exit Offer to the public shareholders of the Company by the promoter was necessitated due to Compulsory Delisting of Equity Shares by NSE and BSE as per the Chapter V of the SEBI (Delisting of Equity Shares) Regulations, 2021. The details of the offer are as follows:

- Fair Price determined by the Stock Exchanges:** The NSE vide public notice in the newspaper of Business Standard dated September 4, 2017, fixed the fair value of INR. 1.07 per equity share and the BSE vide public notice in the newspaper of Financial Express dated December 16, 2017, fixed the fair value of INR. 0.68 paisa per equity share.
- Price to be paid by the Promoter for acquisition shares from public:** In the interest of public shareholders, the Promoter has decided to purchase the shares at fair value fixed by NSE at INR. 1.07 per equity share, which is higher than the fair value fixed by BSE, with interest for delayed period in acquisition of shares at 10% per annum, as mentioned in Regulation 33(5) of SEBI (Delisting of Equity Shares) Regulations calculated till 20th August, 2026 ("tentative date of payment of consideration"). The total price to be paid for this acquisition of shares will be INR. 2.51 per share (i.e INR. 1.07 per share fixed by the NSE and INR. 1.44 per share as interest for delay in acquisition of shares).
- Reason for delay in acquisition of shares:** During the year 1999, the Company was declared as Sick Company under the provisions of Section 3(1)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985 by the Board for Industrial and Financial Reconstruction (BIFR) vide its Order dated 19th March, 1999 and subsequent to the declaration of the Company as a Sick Company, a proposal of revival of the Company was made to the BIFR. The process of revival has taken more than two decades. The Promoters of the Company have invested their entire wealth in the revival of the Company, hence there is a delay in acquisition of shares from the public shareholders.
- The proposed timetable from opening of the delisting offer till the payment of consideration or return of equity shares:**

Sl.No.	Event	Tentative Date
1	Issue letter of offer to public shareholders	16th July, 2026
2	Opening of offer period	20th July, 2026
3	Closure of offer period	19th August, 2026
4	Verification of exit offer application and documents	20th August, 2026
5	Payment of consideration to the shareholder who tendered their shares	20th August, 2026
6	Return of application to the shareholders, if any discrepancy found	24th August, 2026
7	Intimation to authorities	26th August, 2026

- The manner in which the delisting offer can be accepted by the shareholders:** As detailed in the offer letter, the equity shareholders shall submit the Exit offer application form along with duly executed Delivery Instructions Slip (If shares are in DEMAT mode) to the Registrar to the Exit Offer or the Securities Transferor Form (Form SH-4) along with original share certificate(s) to the Registrar to the Exit Offer (if shares are in physical mode).
- Details of the escrow demat account.

ESCROW DEMAT ACCOUNT DETAILS	
Account Name	NAMASTE EXPORTS LIMITED- EXIT OFFER
Depository	National Security Depository Limited
Depository Participant Name	BgSE Financials Limited
Depository Identification No.	INJ302148
Client Identification No.	11384743
ISIN of the Company	INE583A01033

- The Promoter issued the offer letter along with application form to all the public shareholders whose name registered in the register of members of the Company as on 12th June, 2026. The offer letter and accompanying documents will be dispatched to the shareholders on or before 16th July, 2026.
- The list of documents, copies of which shall be available for inspection by the public shareholders at the registered office of the Company during the working days i.e. Monday to Friday at 10 AM to 5.00 PM, during the period of offer.
- The company has appointed Mr. Veeranna Esubvanahalli Narasimhaiah, CFO and Director as compliance officer to the Exit Offer.
- The shareholders may contact below mentioned address for any assistance/clarifications required in the Exit offer.

Registrar to the Exit Offer	Company
BgSE FINANCIALS LTD (RTA Division) Office: No.51, 1st Cross, J C Road, Stock Exchange Towers, Bengaluru-560027 Contact No. 080 41329661 / 66673353 Email ID: vp-rtar@bfsi.co.in / cs_rtar@bfsi.co.in	Namaste Exports Limited Corporate Office: (Communication address), No. 351, 9th Main, Ideal Home Township, Opposite Subhash Bhavan, Rajarajeshwari Nagar, Bengaluru-560 098; Tel: 080-26759525 E-mail: accounts@namasteexports.net
Sd/- Madhura Narayana Bhat Chairperson & Promoter of Namaste Exports Limited (Offeror)	
Date: 13th July, 2026 Place: Bengaluru	

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
CIN: L70110VB1939PLC009800
Registered Office: Belgharia, Kolkata-700 056
Ph: (033) 2569 1500
Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as notified by the Ministry of Corporate Affairs, that the Company is required to transfer / credit such equity shares in respect of which dividend has remain unclaimed for seven consecutive years to the Demat Account of the Investor Education and Protection Fund Authority.

In accordance with the requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since F.Y. 2018-19 to submit their request for payment of unclaimed dividend to Registrar & Share Transfer Agent ("RTA") / the Company by **14th September, 2026**. The Company has also uploaded the details of such shareholders and equity shares due for transfer to IEPF on its website at <https://texinfra.in/investors.html>. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account.

In case no valid claim in respect of unclaimed dividend is received from the Shareholders by **14th September, 2026**, the Company, in accordance to the said Rules, shall transfer / credit the shares and dividend for the F.Y. 2018-19 to IEPF on or after **14th October, 2026** without giving any further notice.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to IEPF including all corporate benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority at anytime after following the procedure as set out in the Rules.

The concerned Shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to IEPF, may note that the Company, as per Rules, would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF and upon such issue, the original share certificate(s) which is registered in your name will stand automatically cancelled and be deemed as 'non-negotiable'. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of equity shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to IEPF.

In case of any queries, Shareholders may contact the Company's RTA i.e. **M/s. KFin Technologies Limited**, Unit: Texmaco Infrastructure & Holdings Limited, Senilenum Tower-B, Plot No: 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll free no: 1800-309-4001, Email: einward.ris@kfintech.com.

For Texmaco Infrastructure & Holdings Limited	
Place : Kolkata	Rajat Arora
Date : 13 th July, 2026	Company Secretary

RR	RAM RATNA WIRES LIMITED
	(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013	
Tel: +91- 22- 6828 6000	
Website: www.rsrhamik.com ; E-mail: investorrelations.rwl@rrglobal.com	

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of 7 (Seven) consecutive years or more, to the Investor Education and Protection Fund ("IEPF") Account.

In compliance with the Rules, individual notices are being sent on July 13, 2026 to all the concerned shareholders at their registered addresses, whose shares are liable to be transferred to the IEPF. The complete details of such shareholders and shares due for transfer to IEPF have also been uploaded on the Company's website at www.rsrhamik.com.

In case the dividends for the financial year 2018-19 are not claimed by the concerned shareholders on or before **October 15, 2026**, the Company shall, as per the requirements of the Rules, transfer the shares to the IEPF Account without any further notice to the shareholders and no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred.

In this connection, please note the following:

1)In case the concerned shareholder is holding shares in physical form: Duplicate share certificate(s) will be issued in lieu of original share certificate(s) held by them for the purpose of transfer of such shares to the IEPF Account and the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable.

2)In case of holding shares in dematerialized form: The Company will inform the respective Depositories by way of corporate action for transfer of these shares to the IEPF Account.

The shareholders may note that they are eligible to claim both the unclaimed dividends and corresponding shares transferred to IEPF Account, including all benefits accruing on such shares, if any, from the IEPF Authority for which details are available at www.iepf.gov.in, by following the procedure as prescribed under the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent;

Datamatics Business Solutions Limited	Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai - 400093. Tel: 022-6671 2001-10, Fax: 022-66712209 E-mail: investorsqny@datamaticsbpm.com Website: www.datamaticsbpm.com
For Ram Ratna Wires Limited	
Place : Mumbai	Saurabh Gupta
Dated: July 13, 2026	AGM - Company Secretary

આઈડીબીઆઈ બેંક લિ. આઈડીબીઆઈ બેંક લિ. (સિંગ રોડ, સુરત, ગાંધીજી ફ્લોર, 21જી સેન્સીટિવિટી બિલ્ડિંગ) તારીખ: જુલાઈ વારી સત્તામી, સિંગ રોડ, સુરત, પિન્કોડ: ૩૯૫૦૦૨			
કાર્યકારક સુધાન			
ઉદ્યાર લેનાર: AIMA વાલ્ટ્રિક્સ પ્રાઇવેટ લિમિટેડ, રોડ નં. ૪૫૩, બાગ ૧, રોડ નં. ૪/બી, ૮૨ ઝોન નં. GIDC, લક્ષ્મી આટા ફ્લોર મિલ પાસે, કેમિકલ ઝોન, સુરત ૩૯૪૨૩૦			
અહીં નીચે દર્શાવેલ સંસ્થાઓ/વ્યક્તિઓને સુધાન. આઈડીબીઆઈ બેંક લિમિટેડ ("બેંક") એ ૨૮ નવેમ્બર, ૨૦૨૫ ના રોજ 'રિઝર્વ બેંક ઓફ ઈન્ડિયા' (વાલિજ્ઞ બેંકો - વિલ્કુલ ફિક્સેડ અને મોટા ફિક્સેડરની સારવાર) નિર્દેશો, ૨૦૨૫' હેઠળ કાર્યવાહી શરૂ કરી હતી ("RBI માસ્ટર ડાયરેક્ટરી" અને) નીચે દર્શાવેલ એઓ/વ્યક્તિઓ સામે "તમે" અને "તમારો" નો ઉપયોગ કરીને બાવળા થતા. નોટિસ ("NCR") તારીખ ૦૮-૦૬-૨૦૨૬, વિલ્કુલ ફિક્સેડર્સ આઈડીરિફિકેશન કમિટી /IIF ("IIF/ IIR") ના પ્રથમ દિવસેકોલેર પર આપવાતી છે કે "રિસાઇન્ટ ફિક્સેડ" નો એક અથવા વધુ ધરનારનો નીચે "જરૂરવાળ પાયાકોડ" પર સંકેતવાળી હોવાનું જણાય છે.			
નામ અને સરનામું	હોદ્દો	વિલ્કુલ ફિક્સેડ માટે પાયાકોડ*	
AIMA વાલ્ટ્રિક્સ પ્રાઇવેટ લિમિટેડ (કોર્પોરેટ ઉદ્યાર લેનાર) સરનામું: રોડ નં. ૪૫૩, બાગ ૧, રોડ નં. ૪/બી, ૮૨ ઝોન નં. GIDC, લક્ષ્મી આટા ફ્લોર મિલ પાસે, કેમિકલ ઝોન, સુરત ૩૯૪૨૩૦	કોર્પોરેટ ઉદ્યાર લેનાર	ઉદ્યાર લેનાર વ્યક્તિએ વિશિષ્ટ સુધાન સંપૂર્ણિત કરવાના હેતુથી પૂરી પાડવામાં આવેલી સ્થાયર અથવા જગમ સંપત્તિનો નિકાલ	
શ્રી અરવિન્દ નર્મીનાબી પટેલ (AIMA વાલ્ટ્રિક્સ પ્રાઇવેટ લિમિટેડના (ડિરેક્ટર), સરનામું: ૬ શ્રોત્રાજ અપેરમેન્ટ, કાતરાગામ પાસે, સુરત - ૩૯૫૦૦૪.	ડિરેક્ટર	વિશ્વાસપૂર્ણતા મજબૂત વિના કપાત છે).	
શ્રી નીતિન બી વરુદીવાલા (AIMA વાલ્ટ્રિક્સ પ્રાઇવેટ લિમિટેડના (ડિરેક્ટર), સરનામું: ૧૦૧ 21જી સેન્સીટિવિટી બિલ્ડિંગ, સિંગ રોડ, સુરત - ૩૯૫૦૦૨	ડિરેક્ટર		

ઉપરોક્ત NCR પર કરવામાં આવ્યું હોવાથી / રોડ નં આપવામાં આવી હોવાથી, આ પ્રકારની તારીખથી ૨૨ (એકસસ) દિવસની અંદર, જો કોઈ હોતો તો, એકમ કરારને દર્શાવેલા માટે તમામ સુધાન આપવામાં આવે છે કે શા માટે તમારે કોડે ઇન્ફોર્મેશન કમીટીએ ("વિલ્કુલ ફિક્સેડર" તરીકે જાહેર ન કરવા અને તેની જાણ ન કરવી જોઈએ). જો ઉપરોક્ત સમયગાળા દરમિયાન NCR સમિ કોઈ જૂજવાળા/પ્રતિનિધિવા પ્રાપ્ત ન થાય, તો એવું માનવામાં આવશે કે તમારી પાસે સમિતિ કરવા માટે કોઈ નથી. તમે બેંક પાસેથી વિગતવાર NCR આઈડીબીઆઈ બેંક લિમિટેડ, ફોર્મ નિર્દેશી, ચોસો માંગ, એપ્રિલ ૧૩/૪/૮, ફોર્મપત્ર માં પાસે વાંકો હોતો રજુ સુરત- ૩૯૫૦૦૪, જરૂરના ખાતેથી મેનવાઈ રહો છો. કા તો સુધાન અથવા વધુ રીડે - અધિકૃત પ્રતિનિધિ દ્વારા ઓળખાનો પૂરવો. રજુ કરીને અથવા તમારા સંબંધિત ઇમેઇલ, ID નોંધાવવા/કોમ્પ્યુટરથી/ભાગ પાસે બેંક પાસેના પાયાકોડમાં આપેલા ઓફિસ દ્વારા. આ સરનામું અમાર પાસે NCR નો માન્ય અને પૂરતી સેવા તરીકે સુધાનમાં આવશે, ભલે તમામ બેંક તરફથી વિગતવાર NCR પ્રાપ્ત થાય ન થાય. તમારે નોંધ લેવી જોઈએ કે "વિલ્કુલ ફિક્સેડર" તરીકે જાહેર થયા પછી, બેંક RBI ની વિસ્તૃત માહિતીસિંગ તેમજ કાયદા અને કરાર હેઠળ તમારી સામે આવી કાર્યવાહી કરવાની અધિકાર અનામત રાખે છે. આનો નોંધ, ઉમેશ સિંઘાનિયા, (ડીજીએમ, રિટેલ રિસ્કો)

PRABHA ENERGY LIMITED
Corporate Identification Number: L40102GJ2009PLC057716
Registered Office: 12A, Abhishree Corporate Park, Opp Swagat BRTS Bus Stop, Ambli-Bopal Road, Bopal, Ahmedabad - 380058, Gujarat, India. **Contact No:** 02717-488611 | **Contact Person:** Mrs. Nikita Agarwalla, Company Secretary and Compliance Officer
Email: cs@prabhaenergy.com | www.prabhaenergy.com

NOTICE FOR PAYMENT OF OUTSTANDING FIRST CALL MONEY (IF ANY) AND SECOND AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (IN9010M01022) OF PRABHA ENERGY LIMITED HELD AS ON THE RECORD DATE I.E. THURSDAY, JULY 09, 2026

The Rights Issue Committee of the Board of Directors of the Company at its meeting held on Friday, July 03, 2026, has approved and fixed Thursday, July 09, 2026 as the record date ("Second and Final Call Record Date") for the purpose of determining the eligible equity shareholders of partly paid-up equity shares ("Eligible Shareholders") to whom the notice for the Second and Final Call (the "Second and Final Call Notice"), is being sent. The record date for the Second and Final call notice has been intimated to the BSE Limited ("BSE") and the National Stock Exchange of India ("NSE") (together, the "Stock Exchanges") on Friday, July 03, 2026. Accordingly, in terms of provisions of Companies Act, 2013("ACT") read with relevant rules made thereunder and the Letter of Offer, the notice for reminder to pay the outstanding First Call Money and for payment of the Second and Final Call Money ("Reminder Cum Second and Final Call Notice") and the Second and Final Call Notice along with the detailed instructions, ASBA form and payment slip, has been sent in the electronic mode to the holders of the partly paid-up equity shares ("Eligible Shareholders") whose email addresses were registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. **Thursday, July 09, 2026**. Further physical copy of Reminder cum Second Call Notice and Second and Final Call Notice along with the detailed instructions, ASBA Form and payment slip, have been sent through permitted modes of dispatch at the registered address of those Eligible Shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Reminder cum Second and Final Call Notice and Second and Final Call Notice on **Monday, July 13, 2026**. The Specimen copy of the relevant Notices is also available on the website of the Company at www.prabhaenergy.com and on the website of RTAat www.in.mpms.mufg.com Accordingly, the Second and Final Call Notice has been served as per the details given below:

Amount Due	₹ 47.52 per Rights Equity Shares (comprising ₹ 0.33 towards face value and ₹ 47.19 towards premium) i.e. 33% of the issue price of ₹ 144.00 per Rights Equity Shares held by the shareholders as on the Second and Final Call Record Date i.e. on Thursday, July 09, 2026		
Second and Final Call Payment Period	From	To	Duration
	Tuesday, July 28, 2026	Tuesday, August 11, 2026	15 days (both days inclusive)
Modes of Payment	[a] Online ASBA		
	Through the website of the SCBS(1)		
	[b] Physical ASBA		
	By submitting physical application to the Designated Branch of SCBS(1)		
	[c] Online		
	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers		
	[d] Deposit of Cheque/ Demand Draft		
	A) PRABHA ENERGY LIMITED-CALL MONEY RESIDENT ACCOUNT with collection centres of ICICI Bank B) PRABHA ENERGY LIMITED-CALL MONEY NON-RESIDENT ACCOUNT Limited (made payable to)		

1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCBSs [Self-Certified Syndicate Banks]

In accordance with the SEBI circular no. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, Eligible Shareholders can also make the Second and Final Call Money Payment by using the facility of linked online trading-demat-bank account [3-in-1 types accounts], provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for the Second and Final Call Money of Prabha Energy Limited. Eligible Shareholders are requested to check with their respective brokers for exact procedure to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or RTA to the issue will not be responsible for non-availability of this payment method to the shareholders.

In the case Eligible Shareholders choose to pay through cheque/demand draft, the payment slip (stating Full Name of the Sole/First Shareholder; Permanent Account Number, Reminder cum Second and Final Call Notice No./ Second and Final Call Notice No. (as applicable), DP ID-Client ID /Folio No. and No. of partly paid-up equity shares held & total amount payable), along with the amount payable by cheque or demand draft must be presented at ICICI Bank Limited branches at the following locations on or before **Tuesday, August 11, 2026**:

For Resident Shareholders	Agra: ICICI Bank Ltd, No 6.8- 13,Ground Floor, Shanta Tower, Sanjay Place, Agra; Ahmedabad: Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad; Amritsar: 361, M C International The Mall Amritsar, Punjab; Bangalore: 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore; Belgaum: 4, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum; Bharuch: Blue Chip Sanitorium Compound, Sevashram Ground, Panchi Bhatti,Bharuch; Bhavnagar: Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; Bhopal: Alankar Palace, Plot No.1, Zone II, M P Nagar, Bhopal, Mp; Bhubaneswar: Bhjanaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar; Chandigarh: S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh; Chennai: 110, Prakash Presidium, Uttaraman Gandhi Salai, Nungambakkam High Road, Chennai; Ernakulam: Emgee Square, M.G.Road, Ernakulam, Kochi; Coimbatore: Cheran Plaza, No.1090 Trichy Road; Dehradun: Nor Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand; Faridabad: Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; Ghaziabad: R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; Guntur: 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh; Gurgaon: Scoo 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; Kolkata: Samridhi Bhawan, Kolkata, West Bengal- 700001; Guwahati: Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati; Hubbli: Eureka Junction, Travellers Bungalow Road, Hubli; Hyderabad: 6-2-1012, Tug Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; Hissar: Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; Indore: 4, Chhoti Khajrani, Malav Parisar, Indore; Jaipur: C99, shreeji Towers, Subhash Marg, Near Ahimsa Colony, C Scheme, Jaipur; Jamshedpur: Natralj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand; Jodhpur: Plot No. 10, 11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur; Kanpur: 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh; Kolhapur: Vasant Plaza, Near Udyog Bhavan, Lucknow; Mumbai: Capital Markets Division, 163, 5th Floor, H T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai; Mysore: 2950, Aishwarya Arcade, 97th Cross, Kailadasa Road, V.V. Mohalla, Mysore; Nagpur: Shriram Tower, Ground Floor, S/P Patel Marg, Near NIT Building, Sadar, Nagpur; Noida: Unit No#G19, Uility Centre, Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nask; New Delhi: 9, A, Phelps Building, Connaught Place, New Delhi; Noida: K1, Senior Mal, Sec18, Noida, Uttar Pradesh; Panaji: 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa; Puducherry: 49 Mission Street, Puducherry; Pune: A Wing Shangrila Gardens Bund Garden Road Pune; Rajkot: Jai Hind Press Annexe, Opp. Shardaabad, Near Dharam Cinema, Rajkot; Ranchi: Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand; Salem: Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; Surat: Platinum Plaza, Opp.V.T. Chokis Law College, Athwalines, Surat; Trichy: New no - 58, West Boulevard Road, Sivapooma Complex, Trichy - 620002; Vadodara: 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; Vijayawada: #401127,128 129, Murali Chambers, M.C.G.Road, Vijayawada; Visakhapatnam: 47-14-18, Isnar Satya SRI Complex, Dwarkanagar Main Road, Visakhapatnam.
For Non-Residential Shareholders	Mumbai, ICICI Bank Ltd, Capital Market Division, 163, 5th Floor, H T Parekh Marg, Backbay Reclamation, Churchgate 400020, Contact Person: Sushant Paralkar.

Please note that Eligible Shareholders who have not paid the First Call Money can pay the First Call Money, along with the Second and Final Call Money, between Tuesday, July 28, 2026 and Tuesday, August 11, 2026 (both days inclusive) through cheque/demand draft, alongwith the amount payable by cheque or demand draft must be presented at ICICI Bank Limited branches at the above locations.

Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their outstanding First Call Money (if any) and Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue; MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, 1st Floor, L B S Marg Vikhroli (West), Mumbai 400083, Maharashtra, India. Tel: +91 81081 14949, stating the requisite details along with the Cheque/Demand and Draft payable at Mumbai, such that the same are received on or before the last date of payment of the Second and Final Call Money i.e., **Tuesday, August 11, 2026** until 05:00 PM (IST).

Eligible Shareholders are required to make payment of the outstanding First Call Money (if any) and Second and Final Call Money on or before **Tuesday, August 11, 2026**, Please also note the consequences of the failure to pay outstanding First Call Money (if any) and Second and Final Call Money are given below:

- a) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- b) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the First Call Money and Second and Final Call Money, in accordance with the Articles of Association of the Company and the Letter of Offer.

Eligible Shareholders may also note that:

- i. Please note that, the trading of ₹ 96.48 partly paid-up equity shares of the Company (ISIN: IN9010M01022) has been suspended on the Stock Exchanges with effect from closing trading hours of Wednesday, July 08, 2026 on account of the Second and Final Call.
- ii. Please refer to the FAQs on the Second and Final Call available on the website of the Company at www.prabhaenergy.com or website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") at www.in.mpms.mufg.com. You may seek clarifications on any query related to the payment of Second and Final Call on the toll-free number+91 81081 14949 (Operational from Monday to Friday from 10 AM to 5 PM) or E-mail us on prabhaenergy.callmoney@in.mpms.mufg.com and get your queries addressed.
- iii. In case of non-receipt of the Reminder cum Second and Final Call Notice / Second and Final Call Notice, Eligible Shareholders can request by e-mail or letter for the duplicate Second and Final Call Notice to the RTA or may also download the same from the Company's website www.prabhaenergy.com or the RTA's website : [https://web.in.mpms.mufg.com/client](https://web.in.mpms.mufg.com/client-download.html)