

**December 02, 2025**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> 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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") - Intimation of Sale of Shares of Material Subsidiary Company**

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Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Company has completed the sale of shares of its Material Subsidiary Company, Deep Natural Resources Limited, upon obtaining approval from its shareholders vide passing of requisite resolution at the Annual General Meeting of the Company held on August 08, 2025.

Accordingly, the transaction for Sale of entire investment in the Material Subsidiary Company, Deep Natural Resources Limited, completed and the transaction stands closed on December 02, 2025. Consequently, Deep Natural Resources Limited ceased to be the Subsidiary Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given and enclosed at Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Prabha Energy Limited**

**Vishal G Palkhiwala**  
**Director & Chief Financial Officer**  
**DIN: 096950011**

**Encl: a/a**

**Annexure-A**

<b>Sr. No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by subsidiary company of the listed entity during the last financial year	<p>Deep Natural Resources Limited ('DNRL') was incorporated on August 25, 2009 as an unlisted Company, registered with Registrar of Companies, Gujarat, India. DNRL is primarily engaged in mining and quarrying, with additional involvement in oil and gas support services including hiring of heavy vehicles, cranes and buses.</p> <p>DNRL has contributed the turnover of INR 236.92 Lakhs (60.03% on consolidated basis) in the Financial Year 2024-25 with a net profit of INR 16.63 Lakhs (11.92% on consolidated basis). The net Worth of the DNRL as on March 31, 2025 was INR 178.73 Lakhs (0.41% on consolidated basis).</p>
b)	date on which the agreement for sale has been entered into	No specific agreement was executed by the Board of Directors and the Shareholders of the Company.
c)	the expected date of completion of sale/disposal	The Sale of shares has been completed on 02 <sup>nd</sup> December, 2025.
d)	consideration received from such sale/disposal	The Company has sold its entire investment of 350,000 Equity Shares (comprising 70% of the equity share capital) of DNRL of Rs. 10/- each at a premium of Rs. 22.25/-.
e)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	<p>Deep Industries Limited is a Listed Public Limited Company, and it is a pioneer &amp; 'one-stop solutions provider' for every need of post exploration value chain services.</p> <p>Further, it is a group company but does not belong to the promoter/promoter group.</p>
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	<p>Yes. Deep Industries Limited is a related party to the Company. The transaction is done at arm's length basis and is based on the independent valuation report.</p> <p>Further the Audit Committee and Board of Directors of the Company has approved this related party transaction in it's meeting held on November 23, 2024 and Shareholders of the Company has accorded it's approval on December 31, 2024.</p>
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the sale of investment in the Material Subsidiary is out of Scheme of Arrangement and the Audit Committee of the Company has approved this related party transaction in it's meeting held on May 13, 2025 and Shareholders of the Company has accorded it's approval on August 08, 2025.

h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.
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