September 08, 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 Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: PRABHA

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of the 17th Annual General Meeting (AGM) of the Company held on September 08, 2026.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting of the shareholders of the Company held on Tuesday, September 08, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For, Prabha Energy Limited

NIKITA AGARWALLA
Digitally signed by NIKITA AGARWALLA
Date: 2026.09.08 15:46:11 +05'30'

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

Encl: As above

Prabha Energy Limited

SUMMARY OF THE PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF PRABHA ENERGY LIMITED HELD ON TUESDAY, SEPTEMBER 08, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM):

With reference to the subject matter, we wish to inform you that the 17th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 08, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company Secretary welcomed the Members to the Meeting and the requisite quorum being present, with the permission of the Chairman of the Board and the meeting, she called the meeting in order. She introduced the Directors, Chief Financial Officer, and the Auditors who had participated in the meeting

The Company Secretary informed the Members that, as permitted, soft copies of the Notice of the AGM together with the Annual Report for the financial year 2025-26 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses were registered with the Depository Participant(s). The Company Secretary further informed that the physical copy of Annual Report for FY 2025-26 had been sent to those Members who had requested for the same specifically. As required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing the weblink for accessing the AGM documents comprising the Annual report for the financial year 2025-26 and Notice had been sent to those shareholders who had not registered their email address with their respective Depository Participant(s).

In terms of the provisions of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the Listing Regulations, the Company had provided a remote e-voting facility to the Members. Further, for those Members who had not exercised their voting rights through the remote e-voting facility, a facility to cast their votes electronically was provided during the Meeting. The Company Secretary briefed the Members on the e-voting process and apprised them of the schedule of the AGM proceedings.

The Chairman then delivered his message and also announced the performance of the Company.

The Notice of the meeting was taken as read with the permission of the Members, as the same had already been circulated to them. The Auditors' report on the financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualifications, observations or comments, having any adverse effect on the functioning of the Company and accordingly, the same were not read out at the meeting in line with the requirements of the Companies Act, 2013.

The following businesses were transacted at the 17th AGM as set out in the Notice:

1. Adoption of audited Standalone and Consolidated Financial Statements (including Balance Sheet, Statement of Profit and Loss and Cash flow Statement) of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Prem Singh Sawhney (DIN: 03231054), Director, retiring by rotation.
3. Approval for Material Related Party Transaction Proposed to be entered by the Company.
4. Re-appointment of Mr. Prem Singh Sawhney (DIN: 03231054) as the Executive Director of the Company.

5. Re-appointment of Ms. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director for the second term of 5(five) consecutive years.
6. Consideration and approval for raising of funds for an amount upto 150,00,00,000 (Rupees one hundred fifty crores only) through qualified institutions placement basis, in one or more tranches .

The Company Secretary then invited questions from the Members who had previously registered themselves as 'Speakers'. After the Members had raised their questions, the same were taken up and answered, and wherever required, necessary clarifications were provided.

The Company Secretary then informed the members that the Board of Directors of the Company had appointed Mr. Rajesh Parekh of M/s. RPSS & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the meeting).

The Members were informed that those who had not cast their votes through remote e-voting could proceed to cast their votes through the venue e-voting facility. The venue e-voting facility was kept open for a further period of 15 minutes to enable the Members to cast their votes.

The details of the voting results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to the Stock Exchanges separately.

There being no other agenda, the Company Secretary with the permission of the Chairman declared the meeting as closed. The meeting was concluded at 11:25 a.m. with a vote of thanks by Mrs. Nikita Agarwalla.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Prabha Energy Limited

NIKITA AGARWALLA Digitally signed by NIKITA AGARWALLA Date: 2026.09.08 15:46:50 +05'30'

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