Prabha Energy Limited

10th July, 2025

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

Sub.: Intimation of Notice of 16th Annual General Meeting of the Company along with the Annual Report for the financial year 2024-25, Book Closure, E-voting Facility and fixation of cut-off date.

Dear Sir/Ma'am,

With reference to Regulation 30 of Securities Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 08th August, 2025 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 34(1) of SEBI Listing Regulations, we are submitting herewith the Notice of 16th AGM along with the Annual Report for the Financial Year 2024-25 of the Company, which is being sent through electronic mode to the members.

The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at www.prabhaenergy.com.

Further, Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 02nd August, 2025 to Friday, 08th August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 16th Annual General Meeting of the Company.

Further, Pursuant to Regulation 44 of SEBI Listing Regulations, the Company has fixed Friday, 01st August, 2025 as the cut-off date to determine the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

The Company has availed remote e-voting and venue e-voting service(s) from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MIIPL) and below is the calendar of the events for remote e-voting:

1.	Date and time of commencement of voting through electronic means	Monday, 04th August, 2025 (from 09:00 a.m. IST onwards)
2.	Date and time of end of voting through electronic means	Thursday, 07th August, 2025 (till 05:00 p.m. IST)
3.	Date of declaration of result by the Chairman	Within two working days from the conclusion of the AGM

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For, Prabha Energy Limited

NIKITA AGARWALLA
Digitally signed by NIKITA AGARWALLA
Date: 2025.07.10 18:56:15 +05'30'

Nikita Agarwalla
Company Secretary & Compliance Officer
Membership No. A69933