

February 17, 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 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Outcome of Rights Issue Committee Meeting

Dear Sir/ Ma'am,

This is further to our Outcome of the meeting of the Board of Directors dated Friday, December 26, 2025, we would like to inform you that the Rights issue Committee ('Committee') of the Company at its meeting held today i.e. on February 17, 2025 has considered and approved the Draft Letter of Offer for issuance of partly paid up equity shares of face value of ₹1/- each of the Company ("Right Equity Shares") as decided by the Committee by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding ₹ 14,000 Lakhs (Rupees Fourteen Thousand Lakhs Only) ("Rights Issue") in relation to the Rights issue of the Company to be filed with BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") for their in-principal approvals.

The said details are also available on the website of the Company at www.prabhaenergy.com.

The Rights issue Committee Meeting commenced at 11:00 a.m. and concluded at 12:00 p.m.

Kindly take the same on your record.

Thanking you,

For Prabha Energy Limited

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