

October 19, 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

Subject: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Prabha Energy Limited (the “Company”)

Dear Sir / Madam,

This is in relation to Rights Issue and further to our intimation dated September 18, 2026, September 19, 2026, regarding the issuance of the ‘First Call and Second and Final Call Reminder cum Forfeiture Notice’ and ‘Second and Final Call Reminder cum Forfeiture Notice’ (together “Reminder cum Forfeiture Notices”) for payment of the pending First Call Money and/or Second and Final Call Money, as applicable, in respect of the partly paid-up Rights Equity Shares of the Company.

In this regard, the Rights Issue Committee of the Board of Directors at its meeting held on October 19, 2026, has approved the conversion of 109974 partly paid-up Rights Equity Shares into fully paid-up equity shares of face value of ₹1 per equity shares of the Company bearing ISIN INE0I0M01023 (“**Converted Rights Equity Shares**”), comprising:

- a) 93569 partly paid-up Rights Equity Shares of face value of ₹ 1.00 each, which were 67% paid-up (comprising ₹0.67 towards face value and ₹95.81 towards securities premium) bearing ISIN IN90I0M01022, in respect of which the Second and Final Call monies have been received; and
- b) 16405 partly paid-up Rights Equity Shares of face value of ₹ 1.00 each, which were 34% paid-up (comprising ₹0.34 towards face value and ₹48.62 towards securities premium), bearing ISIN IN90I0M01014, in respect of which the First Call and Second and Final Call monies have been received; and

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Prabha Energy Limited

NIKITA
AGARWALLA

Digitally signed by
NIKITA AGARWALLA
Date: 2020.10.19
11:35:05 +05'30'

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