

December 19, 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 Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: PRABHA**

Sub: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Prior Intimation of meeting of Board of Directors of the Company

Dear Sir/ Ma'am,

In term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby notify that meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 26, 2025, to inter alia, consider and approve inter-alia, the proposal of capital raising by way of issuance of fully paid up equity shares of the Company through Rights Issue, subject to applicable law and all such regulatory/statutory approvals, as may be required.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Friday, December 19, 2025 for all Designated Persons of the Company.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

For Prabha Energy Limited

**Vishal G Palkhiwala
Director & Chief Financial Officer
DIN: 09695011**