

March 23, 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,

With reference to our intimation letter dated February 24, 2026, February 27, 2026 and March 05, 2026, we hereby inform you that the meeting of Right Issue Committee of the Company held today, Monday, March 23, 2026, has considered and approved the **extension of the closing date of the Rights Issue**. The below is the rights issue schedule

Particulars	Earlier Date	Revised Date
Rights Issue Opening Date	March 20, 2026	March 20, 2026
On-market trading in Rights Entitlements (REs)	March 23, 2026	March 30, 2026
Rights Issue Closing Date	March 27, 2026	April 03, 2026

All other terms and conditions of the Rights Issue as disclosed in the Letter of Offer shall remain unchanged. This intimation is being made in accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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

The Rights issue Committee Meeting commenced at 12:30 pm and concluded at 01:00 p.m.

Kindly take the same on your record.

Thanking you,

For Prabha Energy Limited

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