

**December 23, 2025**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> 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, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL : PRABHA**

**Sub: Intimation of closure of Trading Window.**

Dear Sir/ Ma'am,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from January 01, 2026 till completion of 48 hrs after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

The date of Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter and nine months ending on December 31, 2025 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

**For, Prabha Energy Limited**

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