



**Prabha
Energy
Limited**

December 31, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

SCRIP CODE : 544379

SYMBOL : PRABHA

Sub.: Intimation of Newspaper Publications with respect to the dispatch of postal ballot notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

With reference to our letter dated December 30, 2025 in relation to intimation of the postal ballot notice along with the explanatory statement ("Notice"), please find enclosed herewith the copies of the newspaper publication dated December 31, 2025 as published in the Business Standard (English) and Jai Hind (Gujarati), both newspapers having electronic editions, with regard to e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at www.prabhaenergy.com.

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For, Prabha Energy Limited

Vishal G Palkhiwala
Director & Chief Financial Officer
DIN: 09695011



Encl: as above

