

06th May, 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- Intimation of meeting of Board of Directors of the Company

Dear Sir/ Ma'am,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 13, 2025 inter-alia to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated), Statement of Assets and Liabilities and Statement of Cash Flows along with Statutory Auditors' Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended on 31st March, 2025.
2. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st April, 2025 in terms of our earlier notice dated 26th March, 2025, shall accordingly now remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.

You are requested to take the same on your records.

Thanking you,

For Prabha Energy Limited

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