

28th October, 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, November 04, 2025 inter-alia to transact the following businesses:

1. To consider, approve and take on record Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30th September, 2025 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on 30th September, 2025 and to take on record Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 October, 2025, shall accordingly now remain closed till completion of 48 hrs after the declaration of un-audited financial results of the Company for the quarter and half year ended on 30th September, 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