

November 04, 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 Ltd.**  
**Exchange Plaza, Plot No. C/1, G-Block,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai – 400 051.**  
**SYMBOL: PRABHA**

**Sub:** 1. **Outcome of the Board meeting held today i.e. Tuesday, November 04, 2025**  
2. **Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2025.**

**Ref:** **Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations).**

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Dear Sir/ Madam,

With reference to captioned subject matters, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, November 04, 2025 has approved the following business;

**1. Approval of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Half year ended on September 30, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2025 and to take the note of Limited Review Report issued by the Statutory Auditor's thereon.**

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

- a. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025;
- b. The Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2025; and
- c. Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

**2. Appointment of Mrs. Shivangi Digant Shah (DIN: 11200412) as an Additional Non-Executive, Independent Director of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mrs. Shivangi Digant Shah (DIN: 11200412) as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for the first term of 5 (Five) consecutive years commencing from 04<sup>th</sup> November, 2025 till 03<sup>rd</sup> November, 2030 (both days inclusive), not liable to retire by rotation.

Mrs. Shivangi Digant Shah (DIN: 11200412) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, she has declared that she is not debarred from holding the office of a director by virtue of any SEBI order or any other such Authority.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment  Term of appointment	November 04, 2025  Mrs. Shivangi Digant Shah (DIN: 11200412) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for the first term of 5 (Five) consecutive years commencing from 04 <sup>th</sup> November, 2025 till 03 <sup>rd</sup> November, 2030 (both days inclusive), not liable to retire by rotation, subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mrs. Shivani Digant Shah is the Company Secretary and Compliance officer of Rajgor Proteins Limited. She holds a Master's Degree in Business Administration from Gujarat University and is an Associate Member of the Institute of Company Secretaries of India. She holds an experience of over seven years in the secretarial and compliance sector.
4.	Disclosure of relationships between directors	Mrs. Shivangi Digant Shah (DIN: 11200412) is not related inter se to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular	Mrs. Shivangi Digant Shah (DIN: 11200412) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

	no. NSE/CML/2018/02 dated June 20, 2018	
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The meeting of Board of Directors commenced at 12:30 p.m and concluded at 03:30 p.m.

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**