

May 13, 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: **1. Outcome of the Board meeting held today i.e. Tuesday, May 13, 2025**
2. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.

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

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 13, 2025 has approved the following businesses;

1. Approved Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025 and took note of the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.

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

- a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025 along with the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.
- b. Statement of Assets and Liabilities as at March 31, 2025 and Statement of Cash Flows for the financial year ended on March 31, 2025.
- c. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result and Statutory Auditors' Report.

2. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (LODR) Regulation.

Pursuant to regulation 30(5) of the SEBI LODR Regulations, the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s).

A. For determining materiality of an event or information: -

Sr. No.	Name	Designation	Contact Information
1.	Mr. Prem Singh Sawhney	Chairman	Registered Office: 12A, Abhishree Corporate Park, Opp Swagat BRTS Bus Stop, Ambli Bopal Road, Ambli, Ahmedabad - 380058
2.	Mr. Shail Manoj Savla	Managing Director	Landline : 02717-488611
3.	Mr. Vishal Gautambhai Palkhiwala	Director & Chief Financial Officer	Email id : cs@prabhaenergy.com

B. For making disclosures of an event or information to stock exchanges: -

Sr. No.	Name	Designation	Contact Information
1.	Mrs. Nikita Agarwalla	Company Secretary and Compliance Officer	Registered Office: 12A, Abhishree Corporate Park, Opp Swagat BRTS Bus Stop, Ambli Bopal Road, Ambli, Ahmedabad - 380058 Landline : 02717-488611 Email id : cs@prabhaenergy.com

3. Re-Appointment of M/s. Manubhai & Shah LLP (Firm Registration No.106041W/W100136) as the Internal Auditors of the Company for the financial year 2025-26.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment/re-appointment/cessation Term of appointment/re-appointment	May 13, 2025 M/s. Manubhai & Shah LLP has been appointed as Internal Auditor of the Company for the financial year 2025-26.
3.	Brief Profile	M/s. Manubhai & Shah LLP was established by Manubhai Patel (Founder) in Ahmedabad in 1945. Over the years, M&S has developed into one of the larger firms in India with a client base from across the globe. The Firms' audit services are reviewed by Peer reviewers appointed by The Institute of Chartered Accountants of India. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems and its knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management systems.
4.	Disclosure of relationships between directors	Not Applicable

4. Adoption of amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This is to inform you that the Board of Directors of the Company has amended the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)". The amended Code is enclosed with this disclosure for your records.

The said Code has also been uploaded on the Company's website, www.prabhaenergy.com.

5. **Subject to approval of shareholders, the Board has decided to sell 3,50,000 (70%) Equity Shares of Deep Natural Resources Limited. Subsequently, post such sale Deep Natural Resources Limited shall cease to be the subsidiary of the Company.**
6. **Appointment of Mr. Narayanan Sadanandan (DIN: 07263104) 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 Mr. Narayanan Sadanandan (DIN: 07263104) as an Additional Director (Non-Executive and Independent Director) of the Company who shall hold the office upto the date of ensuing Annual General Meeting of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 13th May, 2025 till 12th May, 2030 (both days inclusive), not be liable to retire by rotation.

Mr. Narayanan Sadanandan (DIN: 07263104) 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 his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation Term of appointment/re-appointment	<p>May 13, 2025</p> <p>Mr. Narayanan Sadanandan (DIN: 07263104) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company who shall hold the office upto the date of ensuing Annual General Meeting of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 13th May, 2025 till 12th May, 2030 (both days inclusive), not liable to retire by rotation, subject to approval of the</p>

		Shareholders of the Company.
3.	Brief Profile	<p>Mr. Narayanan Sadanandan is a Graduate in commerce (with two groups cleared in Cost and Works Accounts) and an associate of Indian Institute of Bankers with four decades of experience in all facets of banking, expertise in Fund Management, Investment Banking, Correspondence & International Banking, Corporate, Commercial and Retail (including MSME) banking. Worked in Gujarat, Mumbai and Frankfurt, Germany.</p> <p>His past experience includes serving as an advisor to the Equity Capital Market at SBI Capital Markets Limited, and as a senior advisor to the State Bank of India. He has also previously held the position of Managing Director and CEO at SBI Pension Funds Private Limited.</p>
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. Narayanan Sadanandan (DIN: 07263104) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

7. Re-Appointment of M/s. RPSS & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the first term of 5 years.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2.	<p>Date of appointment/re-appointment/cessation</p> <p>Term of appointment/re-appointment</p>	<p>May 13, 2025</p> <p>M/s. RPSS & Co, Practicing Company Secretaries, Ahmedabad, a peer reviewed firm has been appointed as</p>

		the Secretarial Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing 16 th Annual General Meeting till the conclusion of Annual General Meeting to be held in the financial year 2029-2030, subject to approval of the Shareholders of the Company.
3.	Brief Profile	M/s. RPSS & Co. is lead by Mr. Rajesh Parekh. He is the member of Institute of Company Secretaries of India since 1990. He Started his career as Intern with Multinational Company in 1987 and thereafter joined as Management Trainee in 1989 with Listed Company belonging to Lalbhai Group. Absorbed by the said Company after Management Training and also worked as Whole Time Company Secretary and Consultant with various Corporates for eight years and gained hands-on experience in the areas of Secretarial Compliances, Handling of IPOs, Legal, Finance, Import & Export, Insurance, Administration etc. Having more than 35 years of extensive Professional Experience and also served as Chairman, Ahmedabad Chapter of ICSI for the period from 20.01.2011 to 15.08.2012.
4.	Disclosure of relationships between directors	Not Applicable

8. Re-Appointment of Mr. Vishal Gautambhai Palkhiwala (DIN: 09695011) as the Director of the Company.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-Appointment
2.	Date of appointment/re-appointment/cessation Term of appointment/re-appointment	August 01, 2025 Mr. Vishal Gautambhai Palkhiwala has been re-appointed as the Director (Executive) of the Company for a period

		of 3 years with effect from August 01, 2025 to July 31, 2028 (both days inclusive), subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Vishal Gautambhai Palkhiwala has more than 27 years of diverse experience spread across Finance, Accounts & Taxations and Administrations of Hotels, Restaurants, Trading & Manufacturing companies. He is a Law Graduate, having post qualification experience of 27 years of which 8 years of experience as the Chief Financial Officer of the Listed Company and rest with various spheres including Indian Chartered Accountant Firms, Private Assignments with Multinational and International Companies, Hotel Industry as well as Oil & Gas Industry.
4.	Disclosure of relationships between directors	Not Applicable

The meeting of Board of Directors commenced at 12:10 p.m. and concluded at 03.45 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