

February 24, 2026

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- Prior intimation of the Meeting of the Rights Issue Committee

Dear Sir/ Ma'am,

We wish to inform you that, pursuant to the Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Rights Issue Committee is scheduled to be held on Friday, February 27, 2026 to inter alia, consider and approve the terms and conditions of the rights issue including determination of the issue price, issue size, record date and Rights Entitlement ratio, subject to the receipt of in-principle approval from the stock exchange or such other regulatory authorities as may be required, and to consider other business items, if any.

This intimation is also being uploaded on the Company's website at www.prabhaenergy.com.

Kindly take the same on your record.

Thanking you,

For Prabha Energy Limited

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