

Shanil Paras Savla

35, Basant Bahar Bunglows,
Bopal, Nr. Basant Bahar Gymkhana
Ahmedabad, Gujarat – 380058, India

February 17, 2026

To,
The Board of Directors
PRABHA ENERGY LIMITED
12A, Abhishree Corporate Park,
Opp. Swagat BRTS Bus Stop
Ambli Bopal Road, Ambli,
Ahmedabad - 380058, Gujarat, India

Dear Sirs,

Re: Proposed Rights Issue of Partly Paid-up equity shares of Face Value of ₹ 1 each, Issue size amount aggregating up to ₹ 14,000 Lakhs to the members of Prabha Energy Limited (the “Company” and such offering, the “Issue”).

I, **Shanil Paras Savla**, do hereby confirm that I am the Managing Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Managing Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE and NSE (the Stock Exchange(s) where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) (“Stock Exchange(s)”) and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Mr. Shanil Paras Savla

Designation: Managing Director

DIN: 08763065

Date of Birth: September 08, 1995

Occupation: Business

Address: 35, Basant Bahar Bunglows, Bopal, Nr. Basant Bahar Gymkhana, Ahmedabad - 380058, Gujarat, India

Nationality: Indian

Current Term: For a period of three years, with effect from January 01, 2026, liable to retire by rotation

Period of Directorship: with effect from January 01, 2026

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to

Shanil Paras Savla

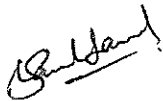
35, Basant Bahar Bungalows,
Bopal, Nr. Basant Bahar Gymkhana
Ahmedabad, Gujarat – 380058, India

the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Shanil Paras Savla
Managing Director
DIN: 08763065

Prem Singh Sawhney

48, Applewoods Villas, Nr. Surbhit Vatika,
Village Sanathal, Taluka-Sanand,
Ahmedabad, Gujarat – 380058, India

February 17, 2026

To,
The Board of Directors
PRABHA ENERGY LIMITED
12A, Abhishree Corporate Park,
Opp. Swagat BRTS Bus Stop
Ambli Bopal Road, Ambli,
Ahmedabad - 380058, Gujarat, India

Dear Sirs,

Re: Proposed Rights Issue of Partly Paid-up equity shares of Face Value of ₹ 1 each, Issue size amount aggregating up to ₹ 14,000 Lakhs to the members of Prabha Energy Limited (the “Company” and such offering, the “Issue”).

I, **Prem Singh Sawhney**, do hereby confirm that I am the Chairman & Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Chairman & Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE and NSE (the Stock Exchange(s) where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) (“Stock Exchange(s)”) and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Mr. Prem Singh Sawhney

Designation: Chairman & Executive Director

DIN: 03231054

Date of Birth: August 30, 1959

Occupation: Business

Address: 48, Applewoods Villas, Nr. Surbhit Vatika, Village Sanathal, Taluka-Sanand, District Ahmedabad-380058.

Nationality: Indian

Current Term: For a period of three years, with effect from February 20, 2024 Liable to retire by rotation

Period of Directorship: Since March 4, 2016

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

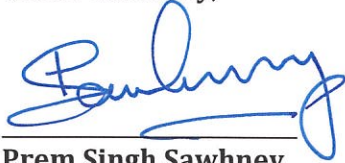
Prem Singh Sawhney

48, Applewoods Villas, Nr. Surbhit Vatika,
Village Sanathal, Taluka-Sanand,
Ahmedabad, Gujarat – 380058, India

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Prem Singh Sawhney
Chairman and Director
DIN: 03231054

Mr. Vishal G Palkhiwala

B – 307, Parshwa Tower, Nr. Jivraj Bridge
Nr. Shyamal Cross Road, 132 feet ring road,
Satellite, Ahmadabad- 380015, Gujarat, India

February 17, 2026

To,

The Board of Directors

PRABHA ENERGY LIMITED

12A, Abhishree Corporate Park,
Opp. Swagat BRTS Bus Stop
Ambli Bopal Road, Ambli,
Ahmedabad - 380058, Gujarat, India

Dear Sirs,

Re: Proposed Rights Issue of Partly Paid-up equity shares of Face Value of ₹ 1 each, Issue size amount aggregating up to ₹ 14,000 Lakhs to the members of Prabha Energy Limited (the “Company” and such offering, the “Issue”).

I, **Vishal G Palkhiwala**, do hereby confirm that I am the Director & Chief Financial Officer on the Board of Directors of the Company and give my consent for the inclusion of my name as a Director & Chief Financial Officer of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE and NSE (the Stock Exchange(s) where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) (“Stock Exchange(s)”) and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Mr. Vishal G Palkhiwala

Designation: Executive Director and CFO

DIN: 09695011

Date of Birth: July 17, 1974

Occupation: Service

Address: B – 307, Parshwa Tower, Nr. Jivraj Bridge, Nr. Shyamal Cross Road, 132 Feet Ring Road, Satellite - 380015, Ahmedabad

Nationality: Indian

Current Term: For a period of three years, with effect from September 30, 2022 Liable to retire by rotation

Period of Directorship: Since August 5, 2022

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to

Mr. Vishal G Palkhiwala

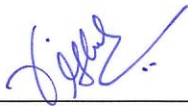
B – 307, Parshwa Tower, Nr. Jivraj Bridge
Nr. Shyamal Cross Road, 132 feet ring road,
Satellite, Ahmadabad- 380015, Gujarat, India

the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Vishal G Palkhiwala
Executive Director and Chief Financial Officer
DIN: 09695011

Ms. SHAILY JATIN DEDHIA

Room No. 402, 4th Floor, Shraddha Raj Mayur Building, Sewaram Lalwani Road,
Opp. PAC Pre School, Mulund West, Mumbai Suburban, Maharashtra-400080

February 17, 2026

To,

PRABHA ENERGY LIMITED

12A, Abhishree Corporate Park,
Opp. Swagat BRTS Bus Stop
Ambli Bopal Road, Ambli,
Ahmedabad - 380058, Gujarat, India,

Dear Sirs,

Re: Proposed Rights Issue of Partly Paid-up equity shares of Face Value of ₹ 1 each, Issue size amount aggregating up to ₹ 14,000 Lakhs to the members of Prabha Energy Limited (the "Company" and such offering, the "Issue").

I, **Shaily Jatin Dedhia**, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE and NSE (the Stock Exchange(s) where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange(s)") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Shaily Jatin Dedhia

Designation: Independent Director

DIN: 08853685

Date of Birth: December 12, 1983

Occupation: Service

Address: Room No. 402, 4th Floor, Shraddha Raj Mayur Building, Sewaram Lalwani Road,
Opp. PAC Pre School, Mulund West, Mumbai Suburban, Maharashtra-400080.

Nationality: Indian

Current Term: For a period of five years with effect from September 30, 2022 not liable to retire by rotation

Period of Directorship: Since June 27, 2022

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.


Ms. SHAILY JATIN DEDHIA

Room No. 402, 4th Floor, Shraddha Raj Mayur Building, Sewaram Lalwani Road,
Opp. PAC Pre School, Mulund West, Mumbai Suburban, Maharashtra-400080

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Shaily Jatin Dedhia
Independent Director
DIN: 08853685

Mr. Narayanan Sadanandan

D-603, Sankalp Grace 2, Opp. Ashok Vatika, Ambli Bopal Road, Santosa Park, Ambli,
Ahmedabad- 380058.

February 17, 2026

To,

PRABHA ENERGY LIMITED

12A, Abhishree Corporate Park,
Opp. Swagat BRTS Bus Stop
Ambli Bopal Road, Ambli,
Ahmedabad - 380058, Gujarat, India,

Dear Sirs,

Re: Proposed Rights Issue of Partly Paid-up equity shares of Face Value of ₹ 1 each, Issue size amount aggregating up to ₹ 14,000 Lakhs to the members of Prabha Energy Limited (the "Company" and such offering, the "Issue").

I, **Narayanan Sadanandan**, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE and NSE (the Stock Exchange(s) where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange(s)") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Narayanan Sadanandan

Designation: Independent Director

DIN: 07263104

Date of Birth: March 11, 1961

Occupation: Service

Address: D-603, Sankalp Grace 2, Opp. Ashok Vatika, Ambli Bopal Road, Santosa Park, Ambli,
Ahmedabad- 380058.

Nationality: Indian

Current Term: For a period of five years with effect from May 13, 2025 not liable to retire by rotation

Period of Directorship: Since May 13, 2025

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

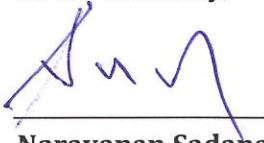
Mr. Narayanan Sadanandan

D-603, Sankalp Grace 2, Opp. Ashok Vatika, Ambli Bopal Road, Santosa Park, Ambli,
Ahmedabad- 380058.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Narayanan Sadanandan
Independent Director
DIN: 07263104