

**February 27, 2026**

**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: Intimation regarding Rescheduling/Postponement of Rights Issue Committee meeting scheduled on Friday, February 27, 2026**

**Ref: Prior intimation of the Meeting of the Rights Issue Committee dated February 24, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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Dear Sir/ Ma’am,

This is with reference to our earlier intimation dated February 24, 2026, regarding the scheduled meeting of the Rights Issue Committee of Prabha Energy Limited (“the Company”) 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.

We wish to inform you that, since the Company has not yet received the in-principle approval from BSE Limited & National Stock Exchange of India Limited for the proposed rights issue, the said meeting of the Rights Issue Committee stands postponed.

The meeting is now rescheduled to be held on Thursday, March 05, 2026, subject to the receipt of in-principle approval and compliance with applicable regulatory requirements, inter alia, to consider and approve the terms and conditions of the proposed Rights Issue, including the issue price, rights entitlement ratio, record date, issue schedule and other related terms and conditions.

This intimation will also be uploaded on the Company’s website at [www.prabhaenergy.com](http://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**