



Prabha
Energy
Limited

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE RIGHT ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF PRABHA ENERGY LIMITED HELD ON THURSDAY, 05TH MARCH, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 12A, ABHISHREE CORPORATE PARK, OPP. SWAGAT BRTS BUS STOP, AMBLI-BOPAL ROAD, BOPAL, AHMEDABAD – 380058 AT 02:30 PM

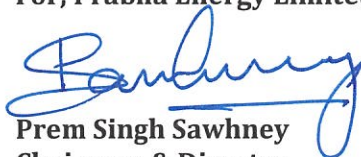
APPROVAL OF RECORD DATE

“RESOLVED THAT, for the proposed issue of partly paid-up equity shares of the Company of face value of ₹1 each (**“Rights Equity Shares”**) at an issue price of ₹ 144.00 per Rights Equity Share, including a share premium of ₹ 143.00 per Rights Equity Share by way of a rights issue (**“Issue”**), Wednesday, March 11, 2026 be and is hereby fixed as the record date (**“Record Date”**), in relation to the Issue, and in accordance with applicable law, for determining the list of the eligible equity shareholders of the Company, as per the beneficial owners list of the depositories and/ or the register of members of the Company, who would be eligible to receive the offer under the Issue.

“RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolutions, Mr. Prem Singh Sawhney, Chairman of the Committee, Mr. Vishal G. Palkhiwala, Member of the Committee, Ms. Shaily Jatin Dedhia, Member of the Committee, or Mrs. Nikita Agarwalla, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to inter alia take all steps and do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.”

“RESOLVED FURTHER THAT, the Company Secretary and Compliance Officer be and is hereby authorised to certify the true copy of the aforesaid resolutions and forward the same to such persons and/or the concerned authorities for necessary actions, if required.”

**Certified To Be True,
For, Prabha Energy Limited**



**Prem Singh Sawhney
Chairman & Director
DIN: 03231054**



**Date: 05.03.2026
Place: Ahmedabad**