

30<sup>th</sup> January, 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: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Intimation of meeting of Board of Directors of the Company**

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Dear Sir/ Ma'am,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026 inter-alia to transact the following businesses:

1. To consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025 along with the Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the trading window for dealing in securities of the Company which was already closed from 01<sup>st</sup> January, 2026 and, shall accordingly now remain closed till completion of 48 hrs after the declaration of un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

You are requested to take the same on your records.

Thanking you,

**For Prabha Energy Limited**

**Vishal G Palkhiwala**  
**Director & Chief Financial Officer**  
**DIN: 09695011**