

30th January, 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- Intimation of meeting of Board of Directors of the Company

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 31st 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 01st 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 31st 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