

July 03, 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

Subject: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Prabha Energy Limited (the “Company”) held on Friday, July 03, 2026 and prior intimation of the Record Date for the second and final call in terms of Regulation 30 and 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

This is further to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company held on March 05, 2026, wherein the terms of the issue were approved. Further, the Company had considered and approved the allotment of 96,67,258 partly paid-up equity shares of the face value of ₹1 each on rights basis to eligible shareholders and/or renouncee(s) and the same was intimated on April 07, 2026.

In this regard, the Rights Issue Committee of the Board of Directors at its meeting held today, Friday, July 03, 2026, has approved and fixed **Thursday, July 09, 2026**, as the Record Date for the purpose of ascertaining the eligible share-holders of partly paid-up equity shares to whom the second and final call notice for the payment of ₹ 47.52 per Rights Equity Share (comprising ₹0.33 towards face value and ₹47.19 towards premium) i.e., 33% of the Issue Price of ₹144.00 would be sent.

The meeting of the Committee commenced at 11:00 a.m and completed at 11:30 a.m.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Prabha Energy Limited

Nikita Agarwalla
Company Secretary & Compliance Officer
M.No.: A69933