

15<sup>th</sup> May, 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- Prior Intimation of meeting of Board of Directors of the Company**

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Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> May, 2026 inter-alia to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated), Statement of Assets and Liabilities and Statement of Cash Flows along with Statutory Auditor's Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
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> April, 2026 in terms of our earlier notice dated 25<sup>th</sup> March, 2026 related to closure of the trading window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

You are requested to take the same on your records.

Thanking you,

**For Prabha Energy Limited**

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