

July 30, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
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 – 400051.
SYMBOL: PRABHA

Sub: 1. Outcome of the Board meeting held today i.e. Thursday, July 30, 2026
2. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, July 30, 2026 has approved the following businesses;

1. Approval of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026 and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026 along with the Limited Review Report issued by M/s Mahendra N. Shah & Co.

2. Re-appointment of Mr. Prem Singh Sawhney (DIN: 03231054) as the Executive Director of the Company for the period of 3 (three) consecutive years.

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Prem Singh Sawhney (DIN: 03231054) as the Executive Director of the Company for the period of 3 years with effect from February 20, 2027, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mr. Prem Singh Sawhney (DIN: 03231054) is not disqualified from being appointed as the Director in terms of Section 164 of the Companies Act 2013 and have given his consent to act as Director of the Company.

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange

of India Limited, he has also confirmed that he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is as below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. re-appointment	Re-Appointment
2.	Date of re-appointment Term of re-appointment	February 20, 2027 Mr. Prem Singh Sawhney has been re-appointed as the Executive Director of the Company for the period of 3 years with effect from February 20, 2027 to February 19, 2030 (both days inclusive), subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Prem Singh Sawhney holds a B.Tech degree in Chemical Engineering from NIT, Warangal and M.Tech from IIT, Mumbai. He has over 42 years of broad-based experience in conventional and unconventional hydrocarbon exploration and production businesses and other related businesses such as Underground Coal Gasification projects etc. He has acquired extensive experience in project management, field implementation of drilling programs, well completion, production operations, designing and construction of surface facilities such as gathering systems, compression and oil & gas processing etc. His CBM experience encompasses three commercial discoveries that have moved to development out of the six in total in India.
4.	Disclosure of relationships between directors	He is not related to any of the present directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. Prem Singh Sawhney (DIN: 03231054) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Re-appointment of Mrs. Shaily Dedhia (DIN: 08853685) as an Independent Director of the Company for the second term of 5 (five) consecutive years.

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Shaily Dedhia (DIN: 08853685) as an Independent Director of the Company for the second term of 5 years with effect from June 27, 2027, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mrs. Shaily Dedhia (DIN: 08853685) is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Independent Director of the Company.

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, she has confirmed that she is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is as below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Re-appointment	Re-Appointment
2.	Date of re-appointment Term of re-appointment	June 27, 2027 Mrs. Shaily Dedhia has been re-appointed an Independent Director of the Company for the second term of 5 years with effect from June 27, 2027 to June 26, 2032 (both days inclusive), subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mrs. Shaily Dedhia is a qualified Company Secretary. She holds Bachelor degree in Commerce & Law from Mumbai University. She also holds Master degree in commerce with management from Mumbai University. Her profile includes vast experience of more than 17 years in legal, secretarial and other ancillary matters. Throughout her career she shares a passionate professional background of Companies like MMRDA (Mumbai Metropolitan Region Development Authority) for Mumbai Metro Rail Project & Sheth Creators Group of Companies.
4.	Disclosure of relationships between directors	She is not related to any of the present directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of	Mrs. Shaily Dedhia (DIN: 08853685) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	
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4. Raising of funds by way of issuance of equity shares of the Company having a face value of ₹1/- each, for an aggregate amount not exceeding ₹150 Crores (Rupees One Hundred Fifty Crores only) (inclusive of such discount or premium to market price or prices as may be permitted under applicable law), through one or more Qualified Institutions Placements ("QIP"), in one or more tranches, subject to such regulatory/statutory approvals as may be required and the approval of the shareholders of the Company, to enable the Company to raise funds, if, as and when considered appropriate.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is as below:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares, in accordance with applicable law, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding ₹ 150 Crores inclusive of such discount or premium to market price or prices permitted under applicable law.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	<i>Not Applicable</i>
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following	

	additional details to the stock exchange(s)	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m.

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
Encl: as above

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Prabha Energy Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Prabha Energy Limited** ("the company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind As 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

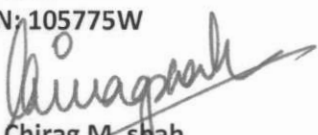


Other Matters

5. We draw attention to Note No 4 of the unaudited financial results, which describes the accounting treatment of expenditure incurred on wells in the NK block that are currently under the testing phase. As stated in the said note, in accordance with Ind AS 106 and the ICAI Guidance Note on Accounting for Oil and Gas Producing Activities, the expenditure incurred on such wells has been capitalized, and depletion will commence once the reserves are established and approved as proved and developed. Further, the sales generated during the testing phase have been recognized as revenue in the Statement of Profit and Loss for the quarter.

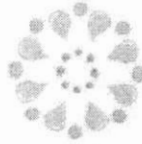
Our conclusion is not modified in respect of this matter.

For, Mahendra N. Shah & Co.
Chartered Accountants
FRN: 105775W


CA Chirag M. Shah
Partner
Membership No. 045706
UDIN: 26045706TGJPVZ5694



Date: 30/07/2026
Place: Ahmedabad



PRABHA ENERGY LIMITED

REGI. OFFICE :12A ABHISHREE CORPORATE PARK, AMBLI BOPAL ROAD, AMBLI, AHMEDABAD - 380058

Ph.: 02717-488611, E-mail: cs@prabhaenergy.com; website : www.prabhaenergy.com,

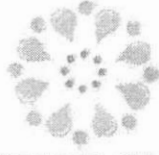
CIN:L40102GJ2009PLC057716

Statement of Unaudited Standalone Financial Results For The Quarter Ended On 30th June, 2026

(Rs. in Lakhs except per equity share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Income from Revenue				
	a. Revenue from operations	169.27	144.38	51.98	447.12
	b. Other Income	10.04	19.47	10.10	159.82
	Total Income	179.31	163.85	62.08	606.94
2	Expenses				
	a. Cost of materials consumed and Operating Expenses / Purchase of				
	Stock-in-Trade	97.17	103.30	56.43	397.41
	b. Employee benefits expenses	29.14	25.60	24.10	99.46
	c. Finance cost	7.24	6.14	-	9.50
	d. Depreciation and amortization expenses	1.73	1.71	1.73	6.94
	e. Other expenses	10.60	18.50	15.24	63.44
	Total Expenses	145.88	155.25	97.50	576.75
3	Profit / (Loss) before exceptional items and tax	33.43	8.60	(35.42)	30.19
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax	33.43	8.60	(35.42)	30.19
6	Tax Expense				
	a. Current Tax	-	-	-	13.67
	b. Short/(Excess) provision of income tax of earlier years	-	-	-	-
	c. Deferred Tax	3.99	(0.95)	(8.92)	(30.80)
	Total Tax Expense	3.99	(0.95)	(8.92)	(17.13)
7	Net Profit / (Loss) for the quarter/year	29.44	9.55	(26.50)	47.32
8	Other comprehensive income				
	a. Items that will not be reclassified to profit or loss(net of tax)	0.10	0.07	-	0.94
	Total Other comprehensive income for the quarter/year	0.10	0.07	-	0.94
	Total comprehensive income/(expenses) for the quarter/year	29.54	9.62	(26.50)	48.26
9	Paid-up equity share capital (face value of Rs.1/-)	1,431.29	1,369.06	1,369.06	1,369.06
10	Other Equity	-	-	-	42,081.05
11	Earnings per equity of Rs. 1/- each (not annualized for the quarter)				
	a. Basic (in Rs.)	0.02	0.01	(0.02)	0.03
	b. Diluted (in Rs.)	0.02	0.01	(0.02)	0.03





PRABHA ENERGY LIMITED

REGI. OFFICE :12A , ABHISHREE CORPORATE PARK, AMBLI BOPAL ROAD, AMBLI, AHMEDABAD - 380058

Ph.: 02717-488611, E-mail : cs@prabhaenergy.com; website : www.prabhaenergy.com

CIN:L40102GJ2009PLC057716

NOTES

- 1 The above unaudited standalone financial results for the quarter ended 30th June, 2026 of Prabha Energy Limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 30th July, 2026.
- 2 The above standalone financial results for the quarter ended June 30, 2026 ("the Statement") have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 3 The Company is not required to give segment wise revenue details and capital employed as per Ind AS 108 "Operating Segments" as the Company operates in single business segment namely "Oil and Gas Exploration & Production".
- 4 In accordance with Ind AS 106 and the ICAI Guidance Note on Accounting for Oil and Gas Producing Activities, expenditure incurred on wells at NK block during the initial production phase will be capitalised, and depletion will commence once the reserves are established and approved as proved and developed. As the wells are currently in the early stage of production, during the current year, sales generated during this phase have been recognised as revenue in the Statement of Profit and Loss.
- 5 On April 07, 2026, the Company allotted 96,67,258 partly paid-up equity shares at an issue price of ₹144 per partly paid-up equity share (including premium of Rs. 143 per partly paid-up equity share) aggregating to ₹13,920.85 lakhs. An amount of ₹48.96 per share was received on application and ₹47.52 per share was received towards the First Call in respect of 88,97,316 partly paid-up equity shares. The balance amount, including unpaid First Call money and the Second and Final Call money, is receivable. Accordingly, paid-up equity share capital of the company stands increased from Rs. 1,369.06 to Rs. 1,431.29. Pursuant to Ind AS 33, earnings per share for the previous periods have been restated for the bonus element in respect of the aforesaid rights issue.
- 6 Figures for the quarter ended 31st March, 2026 represents the difference between the audited figures in respect of the full financial year and the published unaudited figures of nine months ended 31st December, 2025 which were subject to limited review by the Auditors.
- 7 The figures of previous quarters / year are reclassified, regrouped, and rearranged wherever necessary so as to make them comparable with current period's figures.

Date: July 30, 2026

Place: Ahmedabad



For, PRABHA ENERGY LIMITED

Shanil Paras Savla
Managing Director
DIN : 08763065



Independent Auditor's Limited Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Prabha Energy Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Prabha Energy Limited** ("the Parent Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent Company's management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



4. The Statement includes the results of the following subsidiary:

– Deep Energy LLC, USA

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The consolidated financial statements include the unaudited financial statements of Deep Energy LLC, USA, whose financial statements reflect total revenue of NIL and net profit of NIL for the quarter ended on that date, as considered in the financial results. These financial statements are unaudited and have been furnished to us by the management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unaudited financial statements.

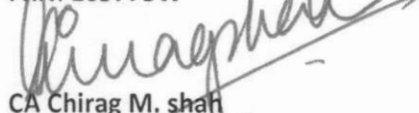
7. We draw attention to Note No. 4 of the unaudited financial results, which describes the accounting treatment of expenditure incurred on wells in the NK block that are currently under the testing phase. As stated in the said note, in accordance with Ind AS 106 and the ICAI Guidance Note on Accounting for Oil and Gas Producing Activities, the expenditure incurred on such wells has been capitalized, and depletion will commence once the reserves are established and approved as proved and developed. Further, the sales generated during the testing phase have been recognised as revenue in the Statement of Profit and Loss for the quarter.

Our conclusion is not modified in respect of the above matters.

For, Mahendra N. Shah & Co.

Chartered Accountants

FRN: 105775W



CA Chirag M. Shah

Partner

Membership No. 045706

UDIN: 26045706INWKYA5051



Date: 30/07/2026

Place: Ahmedabad



PRABHA ENERGY LIMITED

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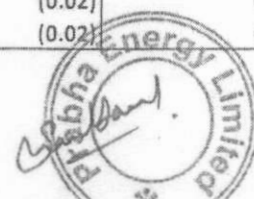
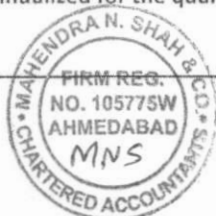
Ph.: 02717-488611; E-mail: cs@prabhaenergy.com; website : www.prabhaenergy.com,

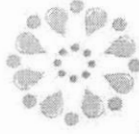
CIN:L40102GJ2009PLC057716

Statement of Unaudited Consolidated Financial Results For The Quarter Ended On 30th June, 2026

(Rs. in Lakhs except per equity share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Income from Revenue				
	a. Revenue from operations	169.27	144.38	113.36	610.80
	b. Other Income	10.04	19.47	10.10	160.12
	Total Income	179.31	163.85	123.46	770.92
2	Expenses				
	a. Cost of materials consumed and Operating Expenses / Purchase of Stock-in-Trade	97.17	103.30	73.07	437.08
	b. Employee benefits expenses	29.14	25.60	48.89	169.01
	c. Finance cost	7.24	6.14	0.84	11.39
	d. Depreciation and amortization expenses	1.73	1.71	11.72	33.72
	e. Other expenses	10.60	18.50	18.27	71.01
	Total Expenses	145.88	155.25	152.79	722.21
3	Profit / (Loss) before exceptional items and tax	33.43	8.60	(29.33)	48.71
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax	33.43	8.60	(29.33)	48.71
6	Tax Expense				
	a. Current Tax	-	-	2.39	20.64
	b. Short/(Excess) provision of income tax of earlier years	-	-	-	0.14
	c. Deferred Tax	3.99	(0.95)	(9.77)	(33.11)
	Total Tax Expense	3.99	(0.95)	(7.38)	(12.33)
7	Net Profit / (Loss) for the quarter/year	29.44	9.55	(21.95)	61.04
	Net Profit / (Loss) attributable to:				
	a. Owners	29.44	9.55	(23.32)	56.93
	b. Non-controlling interest	-	-	1.37	4.11
8	Other comprehensive income				
	a. Items that will not be reclassified to profit or loss(net of tax)	0.10	0.07	-	0.94
	Total Other comprehensive income for the quarter/year	0.10	0.07	-	0.94
	Total Other comprehensive income attributable to:				
	a. Owners	0.10	0.07	-	0.94
	b. Non-controlling interest	-	-	-	-
	Total comprehensive income / (expenses) for the quarter/year	29.54	9.62	(21.95)	61.98
9	Total comprehensive income/(expenses) attributable to:				
	a. Owners	29.54	9.62	(23.32)	57.87
	b. Non-controlling interest	-	-	1.37	4.11
10	Paid-up equity share capital (face value of Rs.1/-)	1,431.29	1,369.06	1,369.06	1,369.06
11	Other Equity	-	-	-	42,079.83
12	Earnings per equity of Rs. 1/- each (not annualized for the quarter)				
	a. Basic (in Rs.)	0.02	0.01	(0.02)	0.05
	b. Diluted (in Rs.)	0.02	0.01	(0.02)	0.05





PRABHA ENERGY LIMITED

REGI. OFFICE :12A, ABHISHREE CORPORATE PARK, AMBLI BOPAL ROAD, AMBLI, AHMEDABAD - 380058

Ph.: 02717-488611; E-mail: cs@prabhaenergy.com; website : www.prabhaenergy.com

CIN:L40102GJ2009PLC057716

NOTES

- 1 The above unaudited consolidated financial results for the quarter ended 30th June, 2026 of Prabha Energy Limited ("the company along with its subsidiaries "The Group") were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 30th July, 2026.
- 2 The above consolidated financial results for the quarter ended June 30, 2026 have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 3 The Group is not required to give segment wise revenue details and capital employed as per IND AS 108 "Operating Segments" as the Group operates in single business segment namely "Oil and Gas Exploration & Production".
- 4 In accordance with Ind AS 106 and the ICAI Guidance Note on Accounting for Oil and Gas Producing Activities, expenditure incurred on wells at NK block during the initial production phase will be capitalised, and depletion will commence once the reserves are established and approved as proved and developed. As the wells are currently in the early stage of production, during the current year, sales generated during this phase have been recognised as revenue in the Statement of Profit and Loss.
- 5 On April 07, 2026, the Holding Company allotted 96,67,258 partly paid-up equity shares at an issue price of ₹144 per partly paid-up equity share (including premium of Rs. 143 per partly paid-up equity share) aggregating to ₹13,920.85 lakhs. An amount of ₹48.96 per share was received on application and ₹47.52 per share was received towards the First Call in respect of 88,97,316 partly paid-up equity shares. The balance amount, including unpaid First Call money and the Second and Final Call money, is receivable. Accordingly, paid-up equity share capital of the Holding Company stands increased from Rs. 1,369.06 to Rs. 1,431.29. Pursuant to Ind AS 33, earnings per share for the previous periods have been restated for the bonus element in respect of the aforesaid rights issue.
- 6 Figures for the quarter ended 31st March, 2026 represents the difference between the audited figures in respect of the full financial year and the published unaudited figures of nine months ended 31st December, 2025 which were subject to limited review by the Auditors.
- 7 The figures of previous quarters / year are reclassified, regrouped, and rearranged wherever necessary so as to make them comparable with current period's figures.

Date: July 30, 2026

Place: Ahmedabad

For, PRABHA ENERGY LIMITED

Shanil Paras Savla
Managing Director
DIN : 08763065

