Prabha Energy Limited

August 24, 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")

Dear Sir / Madam,

This is in relation to Rights Issue and further to our intimation dated July 03, 2026, and July 14, 2026, regarding the reminder for payment of outstanding First Call Money along with Second and Final Call Money and Second and Final Call Money on the partly paid-up equity shares of the Company.

In this regard, upon receipt of the Second and Final Call Money along with the First Call Money in respect of such partly paid-up equity shares where the First Call Money was not paid earlier to the extent applicable, the Rights Issue Committee of the Board of Directors, at its meeting held on August 24, 2026, has approved the conversion of following:

a) 8795395 shares which were 67% partly paid-up (comprising ₹0.67 towards face value and ₹95.81 towards securities premium) are converted into equivalent number of fully paid-up equity shares of face value of ₹1 each, having an issue price of ₹144 per share (comprising ₹1 towards face value and ₹143 towards securities premium) upon realizing the 33% of the partly paid up amount.
b) 718508 shares which were 34% paid-up (comprising ₹0.34 towards face value and ₹48.62 towards securities premium), are converted into equivalent number of fully paid-up equity shares of face value of ₹1 each, having an issue price of ₹144 per share (comprising ₹1 towards face value and ₹143 towards securities premium), upon realizing the 67% of the partly paid up amount.

Therefore, in total 9513903 fully paid-up equity shares of face value of ₹1 each having an issue price of ₹144 per share (comprising ₹1 towards face value and ₹143 towards securities premium) have been allotted.

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

Thanking you,

Yours faithfully,

For Prabha Energy Limited

NIKITA AGARWALLA Digitally signed by NIKITA AGARWALLA Date: 2026.08.24 18:04:36 +05'30'

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