

June 12, 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 further to our intimation dated May 04, 2026, and May 11, 2026, regarding the First Call on the partly paid-up equity shares of the Company.

In this regard, upon receipt of the First call Money on the Rights Equity Shares, to the extent applicable, the Right Issue Committee of the Board of Directors at its meeting held on June 12, 2026, has approved the conversion of 88,97,316 partly paid -up equity shares of face value of Rs. 1 each, which were 34% paid up (comprising Rs. 0.34 of the face value and Rs. 48.62 premium) into partly paid up equity shares of face value of Rs. 1 each, which are 67% paid up (comprising Rs. 0.67 of the face value and Rs. 95.81 premium).

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