

DATE: 01/08/2023

REF.: PIL/DVN/L079/2023-24

Company Code - PRAJIND

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Fax: 022 - 2659 8237 / 38

Security Code No.: 522205

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Fax:022-

22723121/3719/2037/2039/2041/2061

Sub.: Intimation about declaration of dividend for the financial year 2022-23.

Dear Sir / Madam,

This has reference to our letter No. PIL/DVN/L018/2023-24 dated 17th May, 2023, having mention of proposed recommendation of final dividend for the year ended 31st March, 2023, Shareholders at 37th Annual General Meeting of the Company held on 26th July, 2023 have declared final dividend of Rs 4.50 per equity share (225%) of the face value of Rs 2 per equity share, for the financial year ended 31 March 2023.

The said dividend will be paid to the eligible shareholders by 21st August, 2023.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES-LIMITED

DATTATRAYA NIMBOLKAR CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

(M. No. 4660)