



DATE: 06th July, 2023
REF.: PIL/DVN/L046/2023-24

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| Company Code - PRAJIND | Security Code No. : 522205 |
| National Stock Exchange of India Ltd. | BSE Limited |
| Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 | Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 |
| Fax: 022 - 2659 8237 / 38 | Fax: 022-22723121/3719/2037/2039/2041/2061 |

Dear Sir/Madam,

Notice is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the members of Praj Industries Limited will be held on **Wednesday, the 26th July, 2023** through Video Conferencing (VC) at 10.00 a.m.

Notice, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 20th July, 2023 to Wednesday, the 26th July, 2023 (both days inclusive)** for the purpose of payment of dividend for the year ended 31st March, 2023 as well as 37th Annual General Meeting.

The recommended dividend, if approved, would be paid before the statutory time limit, to those Members whose names appear in the Registrar of Members on 19th July, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY
(M. No. 4660)



Praj Industries Limited

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