



Date: 22nd May, 2024

Ref.: PIL/ANB/L-011/2024-25

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

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, a meeting of the Board of Directors of **Praj Industries Limited** is scheduled to be held on **Thursday, the 30th May, 2024**, amongst other businesses, to consider and approve Audited Financial Results of the Company for the year ended on 31st March, 2024 and to recommend dividend for the financial year 2023-24, if any.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. NO. 21405)