



DATE : 03rd February, 2023
REF. : PIL/DVN/L-154/2022-23

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	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 - 66418124/25/26, 2659 8237 / 38

Dear Sirs / Madam,

Sub.: Outcome of Board Meeting-Formation of Wholly Owned Domestic Subsidiary Company.

This is to inform that based on the approval of the Board at its 179th meeting held today, the Company has decided to form Wholly Owned domestic Subsidiary Company (Public Ltd. Company) to address the business opportunities arising out of Entergy Transition and Climate Action.

This information has been given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

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

Praj Industries Limited

Corporate Office : "Praj Tower" 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
e: info@praj.net www.praj.net

CIN : L27101PN1985PLC038031