



Date: 17<sup>th</sup> May, 2023  
Ref.: PIL/DVN/L018/2023-24

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Ltd.
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.

**Sub.: Intimation of Board Meeting.**

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 read with Regulation 47 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 25<sup>th</sup> May, 2023**, amongst other businesses, to consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023 and to recommend dividend, if any.

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)

