



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.	Security Code No. : 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.
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Date: 24th January, 2024

Ref.: PIL/ANB/L140/2023-24

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, meeting of the Board of Directors of **Praj Industries Limited** is scheduled to be held on **Thursday, the 01st February, 2024**, amongst other businesses, to consider and approve Un-audited Financial Results of the Company for the nine months & third quarter ended 31st December, 2023.

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)

