



**DATE: 28<sup>th</sup> October, 2024**  
**REF.: PIL/ANB/L-084/2024-25**

<b>Security Code No.: 522205</b>	<b>Company Code- PRAJIND</b>
<b>BSE LIMITED</b> <b>PHIROZE JEEJEEBHOY TOWERS,</b> <b>25TH FLOOR, DALAL STREET,</b> <b>MUMBAI - 400 001</b> <b>Fax: 022-</b> <b>22723121/3719/2037/2039/2041/2061</b>	<b>NATIONAL STOCK EXCHANGE OF</b> <b>INDIA LTD.</b> <b>EXCHANGE PLAZA, 5TH FLOOR,</b> <b>PLOT NO. C/1, G BLOCK,</b> <b>BANDRA-KURLA COMPLEX,</b> <b>BANDRA (EAST),</b> <b>MUMBAI - 400 051</b> <b>Fax: 022 – 66418124/25/26, 2659 8237 /</b> <b>38</b>

Dear Sir / Madam,

**Sub: Intimation about Postal Ballot**

We wish to inform that Board of Directors of Praj Industries Limited at their meeting held on Friday, the 25<sup>th</sup> October, 2024, has approved the Postal Ballot Notice for obtaining approval of the Shareholders by way of Special Resolution for appointment of Dr. Pramod Chaudhari (DIN: 00196415) as a Non-Executive Chairman (Non-Executive Director) and Mr. Ajay Narayan Deshpande (DIN: 03435179) as an Additional Director and Independent Director, not liable to retire by rotation, of the Company.

Further, we'll file the Postal Ballot Notice in due course of time with the Exchanges.

You are requested to please take the above information on your record.

Thank you.

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

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