



Date: 24th April, 2025

Ref.: PIL/ANB/L-008/2025-26

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 about date of opening of Trading Window

Dear Sir / Madam,

This has reference to our following letters:

- 1. Letter No. Ref.: PIL/ANB/L-151/2024-25 dated 27th March, 2025 regarding intimation about closure of Trading Window.**
- 2. Letter No. Ref.: PIL/ANB/L-006/2025-26 dated 21st April, 2025 regarding intimation about date of Board Meeting scheduled on 29th April, 2025.**

In view of the Board Meeting of the Company, which is scheduled on Tuesday, the **29th April, 2025**, Trading Window will remain closed **till Thursday, the 1st May, 2025** (after expiry of 48 hours from the date of Board Meeting).

Trading Window will open from **Friday, the 2nd May, 2025**.

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

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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