



Date: 21st April, 2025

Ref.: PIL/ANB/L-006/2025-26

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 of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 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 **Tuesday, the 29th April, 2025**, amongst other businesses, to consider and approve Audited Financial Results of the Company for the financial year ended on 31st March, 2025 and to recommend dividend, if any for the financial year 2024-25. 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)**