



Date: 1st August, 2025

Ref.: PIL/ANB/L-045/2025-26

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

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, the meeting of the Board of Directors of Praj Industries Limited is scheduled to be held on **Monday, the 11th August, 2025**, amongst other businesses, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

Further, the trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until **Wednesday, the 13th August, 2025** and shall open for trading on and from **Thursday, the 14th August, 2025** for all the Directors and Designated Persons of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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