



**Date: 28<sup>th</sup> April, 2026**  
**Ref.: PIL/ANB/L-006/2026-27**

<b>Company Code – PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub.: Intimation about Postal Ballot**

We wish to inform that Board of Directors of Praj Industries Limited at their meeting held today i.e. 28<sup>th</sup> April, 2026, has approved the Postal Ballot Notice for obtaining approval of the Shareholders for appointment of Mr. Sachin Raole (DIN: 00431438) as Joint Managing Director & Chief Financial Officer of the Company for a period of five (5) years with effect from 30<sup>th</sup> April, 2026 till 29<sup>th</sup> April, 2031.

Further, we will 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)**