



Date: 20th May, 2026

Ref.: PIL/ANB/L-008/2026-27

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 **Thursday, the 28th May, 2026**, amongst other businesses, to consider and approve Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended on 31st March, 2026 and to recommend final dividend for the financial year 2025-26, if any.

Further, the trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until **Saturday, the 30th May, 2026** and shall open for trading on and from **Monday, the 1st June, 2026** (31st May being Sunday) 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)**