

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

**Dear Sir / Madam,**

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – 29<sup>th</sup> Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means "OAVM" Facility, Book Closure etc.**

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, 13th January, 2021, 14th December, 2021, 05.05.2022, 28.12.2022 and 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dt. 05.01.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, please find enclosed copies of Advertisements published in Newspapers viz., Business Standard (English) and Praja Sakthi (Telugu) dated 09-09-2024 for giving Notice of the 30<sup>th</sup> Annual General Meeting of the Members of Prajay Engineers Syndicate Limited ("the Company") will be held on Friday, the 27<sup>th</sup> day of September, 2024, at 05:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company, e- Voting details, and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 30<sup>th</sup> AGM of the Company:

This is for your information and records. Request you to take note of the same.

Thanking you,  
Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

**T Siva Kumar**  
**Company Secretary and Compliance Officer**



