

Date:07-11-2024

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

Dear Sir/ Madam,

Sub: Intimation for the Postponement of Board Meeting under SEBI (LODR) Regulations, 2015.

Reg. Prajay Engineers Syndicate Limited (“The Company”)

This is with reference to our intimation dated 02-11-2024, under Regulation 29 of the SEBI (LODR) Regulations, 2015, regarding Board Meeting to be held on Friday, the 8th day of November, 2024, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Second Quarter & Half Year ended 30-09-2024.

This is to inform you that due to non-availability of the Directors, the said Board Meeting has been postponed and rescheduled to be held on **Saturday, 9th Day of November, 2024.**

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary & Compliance Officer