

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st 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	Scrip Name: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Reg.29 of SEBI (LODR) Regulations, 2015.

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited (“The Company”) will be held on Tuesday, the 28th day of May, 2024, at 04:30 p.m. at the Registered Office situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India, inter-alia to:

1. To consider and approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Financial Year ended 31-03-2024 and Balance Sheet and Profit & Loss Account as on that date.

This intimation is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Code of internal procedures and conduct of the Company for regulating, monitoring and reporting of trading by designated persons framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of Company by the designated persons was closed from 01st April, 2024 and shall continue to remain closed till 48 hours after the financial results for the Quarter and Financial Year ended 31-03-2024 are declared to the Stock Exchange(s).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Prajay Engineers Syndicate Limited

T Siva Kumar

Company Secretary & Compliance Officer