



DATE: 25<sup>th</sup> May, 2022  
REF.: PIL/DVN/L026/2022-23

<b>Company Code - PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 - 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

**Sub.: Outcome of Board Meeting held on 25<sup>th</sup> May, 2022.**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May, 2022, has proposed a final dividend of Rs 4.20 per equity share @210% of the face value of Rs 2 per equity share, for the financial year ended 31 March 2022, which is subject to the approval of shareholders at the forthcoming Annual General Meeting. This comprises of Final Dividend @ 135% plus a Special Amrit Mahostava Dividend @75% in commemoration of 75 years of independence.

The said dividend, if approved by the shareholders, will be paid within 30 days from the date of approval of the same by the shareholders at the ensuing Annual General Meeting of the Company.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,  
For PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR**  
**& COMPANY SECRETARY**  
(M. No. 4660)



**Praj Industries Limited**

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