



Date: 2<sup>nd</sup> July, 2024

Ref.: PIL/ANB/L-039/2024-25

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

Dear Sir/Madam,

**Sub.: Intimation of Book Closure and Record Date for the purpose of 38<sup>th</sup> Annual General Meeting and Final Dividend for the Financial Year 2023-24**

Notice is hereby given that the Thirty Eighth (38<sup>th</sup>) Annual General Meeting (AGM) of the Members of **Praj Industries Limited** will be held on **Thursday, the 25<sup>th</sup> July, 2024** through **Video Conferencing/Other Audio Video Visual Means (VC/OAVM)** at **10:00 a.m. (IST)**.

Please find below the following information pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Record Date	Thursday, 18 <sup>th</sup> July, 2024
Book Closure start date	Friday, 19 <sup>th</sup> July, 2024
Book Closure end date	Thursday, 25 <sup>th</sup> July, 2024
Purpose	38 <sup>th</sup> AGM and Final Dividend for the financial year 2023-24
Dividend payment date	The Final Dividend, if approved by the Members at the 38 <sup>th</sup> AGM scheduled to be held on Thursday, 25 <sup>th</sup> July, 2024, will be paid to the Members by 23 <sup>rd</sup> August, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**(M. NO. 21405)**

**Praj Industries Limited**

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CIN: L27101PN1985PLC038031