



DATE: 13th July, 2022
REF.: PIL/DVN/L063/2022-23

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Limited
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

Dear Sir/Madam,

Notice is hereby given that the Thirty-sixth (36th) Annual General Meeting of the members of Praj Industries Limited will be held on Thursday, the 4th August, 2022 through video conferencing (VC) at 10.00 a.m.

Notice, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 29th July, 2022 to Thursday, the 4th August, 2022 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2022 as well as 36th Annual General Meeting.

The recommended dividend, if approved, would be paid before the statutory time limit, to those Members whose names appear in the Registrar of Members on 28th July, 2022.

This is for your information and record.

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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