

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

Dear Sir / Madam,

**Sub: Intimation about the Adjourned 27<sup>th</sup> Annual General Meeting (AGM) of Prajay Engineers Syndicate Limited ("The Company") – Newspaper Publication**

This is to inform and intimate that further to our intimation dated 01-10-2021 with regarding above cited subject matter, we wish to inform you that the Adjourned 27<sup>th</sup> (Twenty Seventh) Annual General Meeting (AGM) of the Members of the Company will be held on . Thursday, the 07<sup>th</sup> day of October, 2021, at 5:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM) at the Registered Office of the Company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana.

Further we inform you that pursuant to provisions of the Companies Act, 2013 and rules made thereunder, the company has published an advertisement vide dated today i.e.02-10-2021 in Business Standard (English News Paper) and Nava Telangana (Telugu News Paper) intimating the shareholders about the Adjourned 27<sup>th</sup> Annual General Meeting of the Members of the Company, as enclosed herewith.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

  
T Siva Kumar

Company Secretary and Compliance Officer

**Prajay Engineers Syndicate Limited**

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