

Date: 26th October, 2023 Ref.: PIL/DVN/L102/2023-24

Company Code - PRAJIND

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Fax: 022 - 2659 8237 / 38

Security Code No.: 522205

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Fax:022-22723121/3719/2037/2039/2041/2061

Sub.: Intimation about date of opening of Trading Window.

Dear Sir / Madam,

This has reference to our following letters:

1. Letter No. Ref.: PIL/DVN/L093/2023-24 27th September, 2023 regarding intimation about closure of Trading Window.

2.Letter No. PIL/DVN/L099/2023-24 dated 23rd October, 2023 regarding intimation about date of 182nd Board Meeting scheduled on 31st October, 2023.

In view of 182nd Board Meeting of the Company, which is scheduled on <u>Tuesday, the</u> 31st October, 2023, Trading Window will remain closed till Thursday, the 02nd November, 2023 (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from Friday, the 03rd November, 2023.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR

CHIEF INTERNAL AUDITOR& COMPANY SECRETARY

(M. NO. 4660)

Praj Industries Limited