



DATE : 22nd February, 2022
REF. : PIL/DVN/L172/2021-22

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	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 - 66418124/25/26, 2659 8237 / 38

Dear Sir / Madam,

Sub : Intimation under Listing Regulations about participation in the meeting.

We wish to inform that a Management of Praj Industries Ltd. is meeting Premji Invest on Wednesday, the 23rd February, 2022.

This intimation is given pursuant to the Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

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

