



DATE: October 20, 2022
REF.: PIL/DVN/L1032022-23

Security Code No. : 522205

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

Sub.: Additional Information required for Corporate Announcement filed under Regulation 30 of SEBI LODR Regulations.

Dear Sir / Madam,

This has reference to Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022, filed by Praj Industries Ltd. on BSE Ltd. on 18th October, 2022.

We have received an email from BSE Ltd (Listing Compliance Monitoring Team) on 19th October, 2022 regarding discrepancy for not mentioning Board Meeting end time.

We would like to state that Board Meeting of Praj Industries Ltd. was held on Tuesday, the 18th October, 2022 to approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022.

Please find below start and end time of Board time:

Start Time: 11.30 A.M.

End Time: 13.45 P.M.

You are requested to please 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)**

