

<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 Stock Code: 531746 ISIN No: INE505C01016	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Stock Code: PRAENG ISIN No: INE505C01016
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Dear Sir / Madam,

**Sub: Regulation 30 SEBI (LODR) Regulations - Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Monday, 05-09-2022**

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held on 04-09-2021, have inter-alia discussed, considered and approved the following:


1. Convening the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Members of the Company for the Financial Year 2021-22 on Friday, the 30<sup>th</sup> day of September, 2022, at 5:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at the Registered Office Address of the company situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana and notice of the 28<sup>th</sup> Annual General Meeting.
2. Closing of Register of Members and Share Transfer Books from Saturday, 24 September, 2022 to Friday, 30 September, 2022 (both days inclusive) for the purpose of the 28<sup>th</sup> Annual General Meeting of the Members of the company.
3. Subject to the approval of shareholders in the ensuing general meeting, appointment of Mr. Dantapalli Vijaysen Reddy as Chairman and Managing Director of the Company for a term of 3 (Three years) w.e.f. 05-09-2022 without any remuneration.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

  
T. Siva Kumar  
Prajay Engineers Syndicate Ltd  
Company Secretary and Compliance Officer

Regd. Office: 5th Floor, Prajay Corporate House,  
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CIN : L45200TG1994PLC017384