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

Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Prajay Engineers Syndicate Limited (The Company)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed on Thursday , 21 September, 2023 to Wednesday, 27 September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> (Twenty Ninth) Annual General Meeting of the Members of the Company to be held on Wednesday, the 27<sup>th</sup> day of September, 2023, at 5:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at the Registered Office Address of the company.

| Symbol                       | Type of security                 | Book Closure both days inclusive |            | Record Date | Purpose |
|------------------------------|----------------------------------|----------------------------------|------------|-------------|---------|
|                              |                                  | From                             | To         |             |         |
| BSE – 531746<br>NSE - PRAENG | Equity shares of<br>Rs.10/- each | 21-09-2023                       | 27-09-2023 | NA          | AGM     |

We would further like to inform that the Company has fixed Wednesday, 20 September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 29<sup>th</sup> AGM of the company and e-voting starts on Saturday, 23 September, 2023 at 09.00 hrs. (IST) and ends on Tuesday, 26 September, 2023 at 17.00 hrs.

This is for your information and records.

Thanking you,  
 Yours Faithfully,  
**For Prajay Engineers Syndicate Limited**

T Siva Kumar  
 Company Secretary and Compliance Officer