

06-09-2022

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

Dear Sir / Madam,

Sub.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Newspaper Advertisement – 28th Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means "OAVM") Facility.

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.20/2020 dated 05th May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Ministry of Corporate Affairs

Pursuant to above referred subject, please find the enclosed newspaper advertisement published in the newspapers viz., Business Standard (English) and Nava Telangana (Telugu) dated 06-09-2022, intimating in terms of General Circular No.20/2020 dated 05th May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Ministry of Corporate Affairs, inter alia intimating 28th (Twenty Eighth) Annual General Meeting of the Members of the Company shall be held on Friday, the 30th day of September, 2022, at 05:00 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, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Prajay Engineers Syndicate Limited

T. Siva Kumar

Company Secretary & Compliance Officer

Prajay Engineers Syndicate Ltd

Regd. Office : 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad - 500 016.
Tel : 91 - 40 6628 5566

E-mail : info@prajayengineers.com
CIN : L45200TG1994PLC017384

www.prajayengineers.com

