



DATE: 25<sup>th</sup> May, 2023  
REF.: PIL/DVN/L023/2023-24

<b>Company Code - PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

**Sub.: Outcome of Board Meeting held on 25<sup>th</sup> May, 2023.**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May, 2023, has recommended a dividend of Rs.4.50/- (225%) per equity share of face value of Rs. 2/- each, subject to approval of Shareholders at 37<sup>th</sup> Annual General Meeting.

The said dividend, if approved by the shareholders, will be paid within 30 days from the date of approval of the same by the shareholders at the ensuing Annual General Meeting of the Company.

Further the Board at its meeting held today has also decided to hold the 37<sup>th</sup> Annual General Meeting of the Shareholders on Wednesday, the 26<sup>th</sup> July 2023.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,  
For **PRAJ INDUSTRIES LIMITED**

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



**Praj Industries Limited**

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