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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,<br>Bandra (East) Mumbai – 400051 |
| Stock Code: 531746<br>ISIN No: INE505C01016  | Stock Code: PRAENG<br>ISIN No: INE505C01016   |

Dear Sir / Madam,

**Sub: Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited ("The Company") will be held on Monday, the 5<sup>th</sup> day of September, 2022, at 03:30 p.m. at the Registered Office situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India, inter-alia to consider and approve:

1. The Board Report Along with its Annexures for the Financial Year 2021-22.
2. The Notice of 28<sup>th</sup> Annual General Meeting of the Company (AGM) proposed to be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") & to fix the Date and time of 28<sup>th</sup> AGM of the Members of the company.
3. To Appoint the Scrutinizer to Scrutinize the remote E-voting & E-voting at 28<sup>th</sup> AGM of the Members of the company.
4. Closing of Register of Members and Share Transfer Books for the purpose of the 28<sup>th</sup> AGM of the Members of the company.

This intimation is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

*T. Siva Kumar*  
T Siva Kumar  
Company Secretary and Compliance Officer



**Prajay Engineers Syndicate Ltd.**

Regd. Office: 5th Floor, Prajay Corporate House,  
Chikoti Gardens, Hyderabad - 500 016.  
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CIN : L45200TG1994PLC017384

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