



Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 2659 8237 / 38	Security Code No. : 522205 BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax: 022-22723121/3719/2037/2039/2041/2061
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DATE: 24th July, 2021

REF.: PIL/DVN/L077/2021-22

Dear Sir/Madam,

Notice is hereby given that the Thirty-fifth (35th) Annual General Meeting of the members of **Praj Industries Limited** will be held on **Wednesday, the 11th August, 2021 through video conferencing (VC) at 10.00 a.m.**

Notice, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 5th August, 2021 to Wednesday, the 11th August, 2021 (both days inclusive)** to determine entitlement of the shareholders for the purpose of payment of dividend, if approved, and for the 35th Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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