

Date: 18th October, 2024 Ref.: PIL/ANB/L-076/2024-25

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

Sub.: Intimation about date of opening of Trading Window

Dear Sir / Madam,

This has reference to our following letters:

- 1. <u>Letter No. Ref.: PIL/ANB/L068/2024-25 dated 25th September, 2024 regarding intimation about closure of Trading Window.</u>
- 2. <u>Letter No. Ref.: PIL/ANB/L-075/2024-25 dated 18th October, 2024 regarding intimation about date of Board Meeting scheduled on 25th October, 2024.</u>

In view of the Board Meeting of the Company, which is scheduled on Friday, the 25th October, 2024, Trading Window will remain closed **till Sunday, the 27th October, 2024** (after expiry of 48 hours from the date of Board Meeting).

Trading Window will open from Monday, the 28th October, 2024.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE COMPANY SECRETARY & COMPLIANCE OFFICER (M. NO. 21405)