



**Date: 30<sup>th</sup> May, 2024**

**Ref.: PIL/ANB/L-024/2024-25**

<b>Company Code – PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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 30<sup>th</sup> May, 2024**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 30<sup>th</sup> May, 2024, inter-alia:

- i. approved holding of 38<sup>th</sup> Annual General Meeting of the Company on Thursday, 25<sup>th</sup> July, 2024 through Video Conferencing/Other Audio Video Visual Means (VC/OAVM);
- ii. proposed a final dividend of ₹6/- per equity share @300% of the face value of ₹2 each, for the financial year ended 31<sup>st</sup> March, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on 25<sup>th</sup> July, 2024.

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.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

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

**Praj Industries Limited**

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