



Date: 30th January, 2025
Ref.: PIL/ANB/L-132/2024-25

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

Dear Sir / Madam,

Sub: Intimation about Postal Ballot

We wish to inform that Board of Directors of Praj Industries Limited at their meeting held today i.e. 30th January, 2025, has approved the Postal Ballot Notice for obtaining approval of the Shareholders for appointment of Mr. Ashish Gaikwad (DIN: 07585079) as an Additional Director and Managing Director-Designate of the Company w.e.f. 3rd February, 2025.

Further, we will file the Postal Ballot Notice in due course of time with the Exchanges.

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

Thank you.

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

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