

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Prajay Engineers Syndicate Limited (The Company)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed on Saturday , 21 September, 2024 to Friday, 27 September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Members of the Company to be held on Friday, the 27<sup>th</sup> day of September, 2024, at 5:30 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at the Registered Office Address of the company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 531746 NSE - PRAENG	Equity shares of Rs.10/- each	21-09-2024	27-09-2024	NA	AGM

We would further like to inform that the Company has fixed Thursday, 20 September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 30th AGM of the company and e-voting starts on. Monday, 23 September, 2024 at 09.00hrs. (IST) and ends on Thursday, 26 September, 2024 at 17.00 hrs.

This is for your information and records.

Thanking you,  
Yours Faithfully,  
**For Prajay Engineers Syndicate Limited**

T Siva Kumar  
Company Secretary and Compliance Officer