

19-09-2025

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited 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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) - Corrigendum to Notice of 31st (Thirty First) Annual General Meeting of the Members of the Company for the Financial Year 2024-25, already circulated on 06-09-2025.

Pursuant to above referred provisions of SEBI (LODR) Regulations, please find enclosed paper advertisement published in the newspapers viz., Business Standard (English) and Praja Sakthi (Telugu) on 19-09-2025, intimating the Corrigendum to Notice of 31st (Thirty First) Annual General Meeting of the Members of the Company for the Financial Year 2024-25, already circulated on 06-09-2025, of the Company.

This is for your information and records. Request you to take note of the same.

Thanking you,

Yours faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary & Compliance Officer

