

Date:25-08-2025

The Dy. General Manager, Dept. of Corporate Services, BSE Limited, 1st 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: Intimation of Board Meeting to be held on Tuesday, 02-09-2025 under Reg.29 of SEBI (LODR) Regulations, 2015.

Reg. Prajay Engineers Syndicate Limited (“The Company”)

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited (“The Company”) is scheduled to be held on Tuesday, the 02nd day of September, 2025, at the Registered Office situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India, inter-alia to:

1. To consider and approve a proposal for raising funds through the issuance of equity shares, convertible securities, convertible warrants, or any other permitted mode, through Preferential Allotment / Private Placement basis to persons belong to Promoter and Non-Promoter categories, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to regulatory and statutory approvals, including the approval of the shareholders of the Company.
2. Appointment of Allotment Committee for performing various activities relating to the fund-raising activity and allotment of applicable securities subject to compliance with relevant laws.
3. To approve the Notice of Annual General Meeting (AGM) of the Company & to fix the Date of AGM;
4. Any other matter with the permission of the Chairman.

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

Thanking You,

Yours Faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary & Compliance Officer