

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: 31st AGM VOTING RESULTS – RE-APPOINTMENT OF DIRECTORS OF THE COMPANY.

Ref: Regulation 30 read with clause 7 of para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we would like to inform you that based on the Voting Results and Scrutinizer’s Report dated 30 September, 2025 for the 31st AGM of the Company, the following are duly approved by the members of the Company, upon recommendation of the Nomination and Remuneration Committee and Board of Directors, with requisite majority as mentioned below -

1. Approved Mr. Rohit Reddy Dantapalli, (DIN:07560450) who retires by rotation as a director, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation
2. Approved the Appointment of Mr. Dharam Karan Kora (DIN: 11270639) as an Independent Director of the Company for a term of 5 years, upto conclusion of term of 5 consecutive years from the date of the 31st AGM.
3. Approved the appointment of Mr. Vijaysen Reddy Dantapalli, (DIN 00291185), as Executive Chairman & Managing Director of the Company for a period of 3 years w.e.f., from 02nd September, 2025

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rohit Reddy Dantapalli, (DIN:07560450), Mr. Dharam Karan Kora (DIN: 11270639) and of Mr. Vijaysen Reddy Dantapalli, (DIN 00291185), has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary and Compliance Officer

Annexure A
Re-appointment of Directors
(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Name of the Director	Mr. Vijaysen Reddy Dantapalli	Mr. Dantapalli Rohit Reddy	Mr. Dharam Karan Kora
Date of Appointment including terms and conditions of appointment	He was originally appointed on the Board of the Company on 26 th April, 2019, and subsequently reappointed and his current term of appointment has come to an end and being eligible he is proposed to be appointed as Executive Chairman & Managing Director in the ensuing Annual General Meeting.	He was Originally appointed on the Board of the Company on 26.10.2017. He was appointed as Director eligible to retire by rotation w.e f. 25th April, 2019	29-09-2025
Date of first appointment on the Board	25.04.2019	26.10.2017	None
Date of Birth	03.12.1956	21.05.1992	29-03-1967
Expertise in Specific Functional areas and Experience	More than three decades of rich experience in construction industry at all levels including formulation of strategies	Co-ordinating, leading and controlling the project activities, implementing production, productivity, quality, and customer-service standards, resolving operational problems, and identifying work process improvements.	More than 3 decades experience in Real Estate Activities and Hospitality Sector and Consultancy Services related thereto
Educational Qualification	C.A Inter	Graduate of Civil Engineering from Pennsylvania State University	Graduate
Directorships in other Companies	1. Secunderabad Golf and Leisure Resorts Private Limited 2. Prajay Velocity Developers Private Limited 3. Prajay Retail Properties Private Limited	None	None
Membership/Chairmanships of committees of Other Boards (other than the Company)	None	None	None
Details of Remuneration sought to be paid and the remuneration last drawn by such person	Up to 5,00,000/- per month excluding other perks and allowances as the Board may determine from time to time.		None
Shareholding in the Company as on 31 st March, 2023	21954932	500534	NIL
Relationship between Directors inter-se/Manager and KMPs	Mr. Rohit Reddy Dantapalli, Director and Mr. Vijaysen Reddy Dantapalli are related to each other	Son of Mr. D Vijaysen Reddy, Chairman and Managing Director and Promoter of the Company	None
Number of Meetings of the Board attended during the year	5	5	NA