

Date:31-07-2024

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting 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”) will be held on Wednesday, the 7th day of August, 2024, 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 the Un-audited Financial Results (both Standalone and Consolidated) for the First Quarter ended 30-06-2024.
2. To approve the appointment of Secretarial Auditors for the financial year 2024-25.
3. To approve the appointment of Internal Auditors of the company for the financial year 2024-25.

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