



Date: 5<sup>th</sup> December, 2024

Ref.: PIL/ANB/L101/2024-25

<b>Company Code – PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax:022- 22723121/3719/2037/2039/2041/2061

Dear Sir/Madam,

**Sub.: Clarification regarding “End Voting Date” regarding Notice of Postal Ballot of Praj Industries Limited ('the Company')**

This has reference to our letter no. **PIL/ANB/L-097/2024-25 dated 19<sup>th</sup> November, 2024 regarding Notice of Postal Ballot.**

However, we found that in the fifth paragraph of the above mentioned covering letter End Date of e-voting was inadvertently mentioned as 24<sup>th</sup> December, 2024 instead of 20<sup>th</sup> December, 2024. This is a typo error in the covering letter.

Therefore, we are filing revised letter to clarify the correct “ End Voting Date as **20<sup>th</sup> December, 2024.**”

We would like to inform you that there is no error in the Notice of Postal Ballot.

We request you to please take this letter on your record.

We sincerely regret for the inconvenience caused in this regard.

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M. No. 21405)**