



Date: 21st July, 2026

Ref.: PIL/ANB/L-031/2026-27

Company Code: PRAJIND	Security Code No.: 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001

Sub.: Intimation of Record Date for the purpose of Final Dividend for the financial year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the required information regarding Record Date for the purpose of Final Dividend for the financial year 2025-26

Record Date	Thursday, the 6th August, 2026
Purpose	40 th AGM and Final Dividend for the financial year 2025-26
Dividend payment date	The Final Dividend, if approved by the Members at the 40 th AGM scheduled to be held on Thursday, the 13 th August, 2026, will be paid to the Members by 11 th September, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Praj Industries Limited

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