



Date: 28th May, 2026

Ref.: PIL/ANB/L-012/2026-27

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

Sub.: Outcome of Board Meeting held on 28th May, 2026

Dear Sir / Madam,

With reference to the Board Meeting held today i.e. on 28th May, 2026 which commenced at 10.30 a.m. and concluded at 4.00 p.m., we hereby submit / inform that:

1. The Board has recommended a final dividend of ₹3.60/- per equity share @180% of the face value of ₹2/- each, for the financial year ended 31st March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The said dividend, if approved by the shareholders, will be paid within 30 days from the date of approval of the same by the shareholders at the ensuing Annual General Meeting of the Company.

2. Based on the recommendation of Nomination & remuneration Committee, the Board has approved the re-appointment of Ms. Rujuta Jagtap (DIN: 00861890) as an Independent Director for a further period of Three (3) years with effect from 21st August, 2026 till 20th August, 2029, subject to approval of shareholders by way of Special Resolution.

Ms. Rujuta Jagtap is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

3. Based on recommendation of the Audit Committee, the Board has approved the appointment of Khare Deshmukh & Co., Chartered Accountants (Firm Registration No. 116141W) as the Internal Auditors of the Company for Financial Year 2026-27 and Dhananjay V. Joshi & Associates Cost (Firm Registration No. 000030) as the Cost Auditors of the Company for Financial Year 2026-27.

Praj Industries Limited



The disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for point no. 2 and 3 mentioned above, is enclosed herewith as Annexure-A.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

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



Annexure-A

a) Details of Director re-appointed

Name of the Director	Ms. Rujuta Jagtap (DIN: 00861890)
Reason for change (Re-appointment)	As an Independent Director for a period of Three (3) years with effect from 21 st August, 2026 till 20 th August, 2029
Date of re-appointment & Term of re-appointment	21 st August, 2026 As an Independent Director, not liable to retire by rotation for a further period of Three (3) years with effect from 21 st August, 2026 till 20 th August, 2029, subject to approval of shareholders by way of Special Resolution.
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Nil
Brief profile	<p>Ms. Rujuta Prakash Jagtap completed her Masters in Business Management (MBA) in International Business in the year 2002 from Symbiosis.</p> <p>At present, she is an Executive Director on the Board of Saj Test Plant Pvt. Ltd. She is also member of the Board of Maharashtra Chamber of Commerce, Industries and Agriculture (MCCIA) since 2018.</p> <p>Ms. Rujuta has more than 23 years of versatile experience in the areas of management, administration, marketing etc.</p> <p>She has worked with TATA Steel Ltd. and Standard Chartered Grindlays Bank. She is first Woman Chairperson of Indo American Chamber of Commerce as well as Chairperson of British Business Group.</p> <p>She is also member of The Indus Entrepreneurs (TIE), and Judge on their Business Plan Competitions, which is a joint Initiative with PRAJ.</p>

b) Details of Auditors appointed

Particulars	Internal Auditor	Cost Auditor
Name of the Auditor	Khare Deshmukh & Co.	Dhananjay V. Joshi & Associates
Reason for change (appointment)	Appointment of Khare Deshmukh & Co., Chartered Accountants (Firm Registration No. 116141W) as the Internal Auditors of the	Appointment of Dhananjay V. Joshi & Associates Cost (Firm Registration No. 000030) as the Cost Auditors of the

Praj Industries Limited



	Company.	Company
Date of appointment & Term of appointment	Appointment for FY 2026-27	Appointment for FY 2026-27
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	NA	NA
Brief profile	Established on December 1, 1996, Khare Deshmukh & Co., Chartered Accountants is a premier professional services firm headquartered in Pune, India. With nearly three decades of excellence, they are a registered partnership firm renowned for delivering comprehensive, client-focused solutions. Their specialization includes Accounting System Implementation, Business Support, Audit and Assurance, Management Advisory, Taxation, and compliance with Economic and Allied Laws.	Dhananjay V. Joshi & Associates is a firm of Cost & Management Accountants with over 40 years legacy of Client Satisfaction, Confidentiality & Professionalism. They are committed to deliver world class business solutions based on detailed understanding of the complexity of Client's business and have made a valuable contribution towards designing practical business solutions.