



Date: 28th May, 2026

Ref.: PIL/ANB/L-013/2026-27

Company Code – PRAJIND 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	Security Code No.: 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001
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Sub.: Intimation of Details of Key Managerial Personnel (KMPs) for Determining Materiality of Events/Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e. 28th May, 2026 has authorized following Key Managerial Personnel (KMPs) for the purpose of determining materiality of events/information and for the purpose of making disclosures to the Stock Exchanges.

Names of KMPs	<ol style="list-style-type: none">1. Dr Pramod Chaudhari, Founder Chairman & Mentor-Praj Group2. Mr. Ashish Gaikwad, Managing Director3. Mr. Sachin Raole, Joint Managing Director & CFO4. Mr. Anant Bavare, Company Secretary & Compliance officer
Contact Details	Praj Industries Limited “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune – 411 057 Phone No.: +91 20 71802000/ 22941000 Fax: +91 20 22941299 E-mail ID: investorsfeedback@praj.net Website: www.praj.net

The above details are also being disclosed on the Company’s website. This is for your information and record please.

Thanking You,
Yours Faithfully,
FOR PRAJ INDUSTRIES LIMITED

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

Praj Industries Limited

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