

Date: 06/04/2026

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25 TH FLOOR, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, 5 TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that no encumbrance on the shares held by me in Praj Industries Ltd. has been made, directly or indirectly, during the financial year 2025-26.

You are requested to take the above document on record.

Thanking you,

Sincerely,



DR. PRAMOD CHAUDHARI

CC: Audit Committee