



**Date: 4<sup>th</sup> February, 2026**

**Ref.: PIL/ANB/L-094/2025-26**

<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

**Sub.: Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, the meeting of the Board of Directors of Praj Industries Limited is scheduled to be held on **Thursday, the 12<sup>th</sup> February, 2026**, amongst other businesses, to consider and approve Un-audited Financial Results (standalone and consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2025.

Further, the trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until **Saturday, the 14<sup>th</sup> February, 2026** and shall open for trading on and from **Monday, the 16<sup>th</sup> February, 2026** (15<sup>th</sup> February being Sunday) for all the Directors and Designated Persons of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

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