07-11-2026

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|---|---|
| The Dy. General Manager<br>Dept. of Corporate Services<br>BSE Limited<br>1st Floor, P.J. Towers, Dalal Street,<br>Fort, Mumbai - 400001 | The Asst. Vice President<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex, Bandra<br>(East), Mumbai – 400051 |
| Stock Code: 531746<br>ISIN No: INE505C01016 | Scrip Name: PRAENG<br>ISIN No: INE505C01016 |

**Dear Sir / Madam,**

**Sub.: Intimation of Board Meeting under Reg.29 of SEBI (LODR) Regulations, 2015.**

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited ("The Company") will be held on Thursday, the 12th day of November, 2026, at the Registered Office situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India, inter-alia to:

1. To consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Second Quarter and Half Year ended 30-09-2026.

This intimation is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Code of internal procedures and conduct of the Company for regulating, monitoring and reporting of trading by designated persons framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of Company by the designated persons was closed from 01st October 2026 and shall continue to remain closed till 48 hours after the financial results for the Second Quarter and Half Year ended 30-09-2026 are declared to the Stock Exchange(s).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
**For Prajay Engineers Syndicate Limited**

Telikicharla Siva Kumar
Digitally signed by Telikicharla Siva Kumar
Date: 2026.11.07 15:14:03 +05'30'

**T Siva Kumar**
**Company Secretary & Compliance Officer**