PRAJAY

Date: September 5, 2026

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

Dear Sir / Madam,

Sub: Regulation 30 SEBI (LODR) Regulations - Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Saturday, 05-09-2026

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held on 02-09-2025, have inter-alia discussed, considered and approved the following:

1. Convening the 32nd (Thirty Second) Annual General Meeting (AGM) of the Members of the Company for the Financial Year 2025-26 on Tuesday, the 29th day of September, 2026, at 5:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company situated at 1-10-63 & 64, 5thFloor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana and notice of the 32nd AGM.

2. Closing of Register of Members and Share Transfer Books from Wednesday, 23 September, 2026 to, Tuesday 29 September, 2026 (both days inclusive) for the purpose of the 32nd AGM of the Members of the company.

3. Approved Appointment of and the payment of remuneration to M/s M/s. G P Reddy & Associates, Company Secretaries Hyderabad Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years up to FY 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time and on such terms and conditions. (subject to the approval of members in their AGM).

The meeting commenced at 04:45 p.m. and concluded at 06:15 p.m.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

Telikicharla Siva Kumar
Digitally signed by Telikicharla Siva Kumar
Date: 2026.09.05 18:34:55 +05'30'

T Siva Kumar
Company Secretary and Compliance Officer

Annexure
BRIEF PROFILE OF DIRECTORS

Information in respect of Director(s) seeking appointment/re-appointment as required under SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 (SS-2)

Name of the Director	Mr. Ravi Kumar Kutikalapudi
Date of Appointment including terms and conditions of appointment	He was Originally appointed on the Board of the Company on 1st February, 2009, and he was retired by rotation and being eligible reappointed as director in the Annual General Meeting to be held on 30th Day of September, 2022.
Date of first appointment on the Board	01.02.2009
Date of Birth	06.02.1953
Expertise in Specific Functional areas and Experience	Technical expertise in construction and the adoption of progressive building practices.
Educational Qualification	Master of Technology and Civil Engineer
Directorships in other Companies	None
Membership/Chairmanships of committees of Other Boards (other than the Company)	None
Details of Remuneration sought to be paid and the remuneration last drawn by such person	None
Shareholding in the Company as on 31st March, 2023	50000
Relationship between Directors inter-se/Manager and KMPs	None
Number of Meetings of the Board attended during the year	2