

Date: October 8, 2025

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st 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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Clarification regarding “Object of the Issues” as mentioned in the Annual General Meeting (‘AGM’) Notice dated September 6, 2025 and Corrigendum dated September 18, 2025 to the AGM Notice.

Dear Sir/Madam,

This refers to the “Object of the Issue” as mentioned in the Explanatory Statement to Notice of AGM dated September 6, 2025 and the subsequent Corrigendum there to dated September 18, 2025 issued as per the direction of National Stock Exchange of India Limited.

In connection with the same, as directed by NSE, minor amendments have been made to the ***“4th paragraph under point (b) Capital Expenditure requirements towards renovation/ completion of existing properties of the Hotel Complex in Celebrity Resort, Shamirpet, Hyderabad – Rs. 8,23,46,206/- under Item 5 Object of the Issue”*** as mentioned in Corrigendum dated September 18, 2025 to the Annual General Meeting Notice.

The said paragraph shall be read as follows:

“The company may, in case there is no immediate requirement but funds being made available from the aforesaid Preferential issue, invest and hold the same in short term deposits, bonds, liquid funds, debt mutual funds and other such similar instruments and withdraw as and when required to meet project specific expenditure **as per the applicable laws.**”

(Amendment duly highlighted in **bold** and **underline**)

The above is for information of all the stakeholders of the Company.

This disclosure is being made under Regulation 30 of SEBI (LODR) Regulations, 2015, in the interest of transparency and to keep the stakeholders appropriately informed.

Thanking You,
Yours faithfully,
For Prajay Engineers Syndicate Limited

D Vijaysen Reddy
Chairman and Managing Director
DIN:00291185