

Ref: Protean/Secretarial/2026-27/40

August 28, 2026

To,

BSE Limited ("BSE")
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Scrip Code: 544021

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter is being circulated to those members whose e-mail addresses are not registered with the Company / Depository Participants thereby providing a web-link of the Integrated Annual Report for Financial Year 2025-26.

The above information is also available on the website of the Company www.proteantech.in

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637
Encl.: As above

Dear Shareholder,

Sub: Notice of 31st Annual General Meeting (AGM) of Protean eGov Technologies Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **31st Annual General Meeting ('AGM')** of the Members of Protean eGov Technologies Limited (**'the Company'**) is scheduled to be held on **Tuesday, September 22, 2026, at 3:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	www.proteantech.in
Exact path of Annual Report 2025-26:	https://www.proteantech.in/financial-reports/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 21.08.2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Unit - Protean eGov Technologies Limited
Add - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Tel - (+91) 8108116767
Email - investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,
For Protean eGov Technologies Limited

Sd/-
Maulesh Kantharia
Company Secretary & Compliance Officer