

Ref: Protean/Secretarial/2026-27/24

July 27, 2026

To,

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

Scrip Code: 544021

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

Dear Sir/Madam,

Subject: Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated)
for the quarter ended June 30, 2026

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Protean eGov Technologies Limited (“the Company”) is scheduled to be held on **Tuesday, August 4, 2026**, to *inter-alia* consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditor’s Report thereon.

In furtherance to our letter dated June 26, 2026, kindly note the trading window for dealing in the Company’s shares has been closed from Wednesday, July 1, 2026, till Thursday, August 6, 2026 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637