

Ref: Protean/Secretarial/2026-27/2

May 13, 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 Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2026 and to recommend dividend, if any**

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 **Wednesday, May 20, 2026, *inter-alia***:

- i. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2026, along with the Auditor’s Report thereon;
- ii. To recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

In furtherance to our letter dated March 23, 2026, kindly note the trading window for dealing in the Company’s shares has been closed from Wednesday, April 1, 2026, till Friday, May 22, 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**