

PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI
EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com;
website: www.prodocssolution.com; CIN: L72900MH2019PLC322408;

Prodocs: CS/ Reg 29 Prior Intimation/ 2026-27

Date: 25-05-2026

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 544643

Dear Sir/Madam

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Prodocs Solutions Limited (“**Company**”) is scheduled to be held on **Friday, May 29, 2026**, inter alia, to:

1. Consider and approve the **Standalone and Consolidated Audited Financial Results** of the Company for the Half Year and Financial Year ended March 31, 2026 together with the Auditors Report thereon
2. Recommend **Final Dividend** on equity shares of the Company for the financial year ended March 31, 2026;
3. Consider, evaluate and, if thought fit, to approve ‘**Prodocs Solutions Employee Stock Option Scheme 2026**’ in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended read with the Companies Act, 2013 and the Rules made thereunder, and other applicable laws, as amended subject to the receipt of all requisite approvals, consents and permissions, including the approval of the members of the Company and BSE Limited;
4. Consider any other business with the permission of the Chairperson.

Further, pursuant to the **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**, as amended, and the **Company’s Code of Conduct for Prohibition of Insider Trading**, the Trading Window for dealing in the shares of the Company has been closed effective from **April 1, 2026** till 48 hours after the declaration of financial results are made public i.e **June 2nd, 2026**

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha
Trivedi

Digitally signed by
Meghha Trivedi
Date: 2026.05.25
16:38:41 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110