

Ref: Protean/Secretarial/2026-27/17

July 3, 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 – Signing of Memorandum of Understanding (MoU)

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Protean eGov Technologies Limited (“the Company”) has entered into a Memorandum of Understanding (MoU) today i.e. July 3, 2026 with North East Centre for Technology Application and Reach (NECTAR), an autonomous institution under the Department of Science & Technology, Government of India, to jointly undertake projects in digital governance, ICT, geospatial technologies, capacity building and technology-enabled socio-economic development with focus on the North Eastern Region.

In accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details are enclosed herewith as **Annexure A**.

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

Protean eGov Technologies Ltd.

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Annexure A

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	North East Centre for Technology Application and Reach (NECTAR)
b)	Purpose of entering into the agreement;	<p>1. Jointly undertake projects in digital governance, ICT, geospatial technologies, capacity building and technology-enabled socio-economic development with focus on the North Eastern Region.</p> <p>2. The collaboration brings together Protean's experience in building population-scale digital public infrastructure and citizen-centric platforms with NECTAR's expertise in technology applications, geospatial solutions and regional development.</p> <p>3. The MoU aims to create a framework for identifying and implementing transformative projects that enhance public service delivery and address last-mile development challenges.</p> <p>4. Explore opportunities in digital governance, ICT, geospatial technologies, capacity building and technology-enabled socio-economic development.</p> <p>5. By combining complementary strengths, Protean and NECTAR seek to accelerate the adoption of innovative and scalable technology solutions for public good.</p>
c)	Shareholding, if any, in the entity with whom the agreement is executed;	NA
d)	Tenure of agreement	5 years from execution of MoU
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NA



g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	NA
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
i)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
j)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a)name of parties to the agreement; b)nature of the agreement; c)date of execution of the agreement; d)details of amendment and impact thereof or reasons of termination and impact thereof.	NA

Note: Please note that, wherever any material terms are finalized, the same shall be communicated at the earliest.