

Ref: Protean/Secretarial/2023-24/22

February 9, 2024

To,

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

Scrip Code: 544021
ISIN: INE004A01022

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst/ Institutional Investor Meetings

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note below-mentioned schedule of Analyst/ Institutional Investor Meetings:

Date	Time	Meeting With	Mode	Venue
February 14, 2024	10:30 A.M.	Group Meeting with Karma Capital, Quest Investment , SAFE Enterprise, AlfAccurate, Infinity Alternatives, Solidarity IM, Envision Capital, Stallion PMS, Quantum MF, Future Generali, Equentis	Virtual Meeting	Virtual
February 15, 2024	2:00 P.M.	IIFL Conference	Physical Meeting	Mumbai

Notes:

- i. The above meeting schedule is subject to change. Changes may happen due to exigencies, logistical disorders and last minute conflicts on the part of Investors and/or the Company.
- ii. No unpublished price sensitive information pertaining to the Company shall be shared at any of the Meetings with Analysts/ Institutional Investors.

Protean eGov Technologies Limited

(formerly NSDL e-Governance Infrastructure Limited)

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637