

Ref: Protean/Secretarial/2023-24/29

March 28, 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	Meeting With	Mode	Venue
April 3, 2024	Group Meeting with Bay Capital, Prithvi Finmart, ThinQwise Advisors, Fractal Capital, Mitesh Kamdar Family Office, Sanjay Shah Family Office, Vijay Bhatia Family Office	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 No unpublished price sensitive information pertaining to the Company shall be shared at any of the Meetings with Analysts/ Institutional Investors.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

CIN: U72900MH1995PLC095642 | T: +91 22 4090 4242 | F: +91 22 2491 5217 | E: cs@proteantech.in | W: www.proteantech.in

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**

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