

December 12, 2023

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 read with Part A of Schedule III 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 |
|-------------------|-------------|----------------------|-----------------|--------------|
| December 15, 2023 | 8:30 P.M. | Macquarie Conference | Virtual Meeting | Virtual |

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 No unpublished price sensitive information pertaining to the Company shall be shared at any of the Meetings with Analysts/ Institutional Investors.

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

Protean eGov Technologies Limited
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