

November 23, 2023

To,  
**BSE Limited ("BSE")**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 544021**  
**ISIN: INE004A01022**

Dear Sir/Madam,

**Subject: Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023**

Pursuant to Regulation 29 and Regulation 33(3)(j) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Protean eGov Technologies Limited ("the Company") is scheduled to be held on **Thursday, November 30, 2023**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023 along with the Limited Review Report of the Auditors thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from Monday, October 30, 2023 till Monday, December 4, 2023 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

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

Maulesh Jagat Kantharia. Digitally signed by  
Maulesh Jagat Kantharia.  
Date: 2023.11.23  
20:48:30 +05'30'

**Maulesh Kantharia**  
**Company Secretary & Compliance Officer**  
**FCS 9637**

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