

Ref: Protean/Secretarial/2023-24/6

December 28, 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 Trading Window Closure

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and pursuant to the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the **Trading Window** for trading/dealing in equity shares of Protean eGov Technologies Limited (“the Company”) shall be **closed for the Designated Persons**, viz. Directors, Key Managerial Personnel, Identified Employees of the Company including their Immediate Relatives, and for the Connected Persons, **from Monday, January 1, 2024** and the same will remain closed till forty-eight hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting of the Company for the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023 will be intimated in due course.

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

(formerly NSDL e-Governance Infrastructure Limited)

1st Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

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