



Ref: Protean/Secretarial/2024-25/27

July 25, 2024

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 ended June 30, 2024

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Protean eGov Technologies Limited (“the Company”) is scheduled to be held on **Monday, August 5, 2024**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024 along with the Limited Review Report of the Auditors thereon.

In furtherance to our letter dated June 27, 2024, kindly note the trading window for dealing in the Company’s shares has been closed from Monday, July 1, 2024 till Wednesday, August 7, 2024 (both days inclusive).

This is for your information and records.

Thanking you,
Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Protean eGov Technologies 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