



Ref: Protean/Secretarial/2024-25/61

Oct 23, 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 Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 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 **Wednesday, Oct 30, 2024**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024 along with the Limited Review Report of the Auditors thereon.

In furtherance to our letter dated September 26, 2024, kindly note the trading window for dealing in the Company’s shares has been closed from Tuesday, October 1, 2024 till Monday, November 4, 2024 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and records.

Thanking you,
Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637