



Ref: Protean/Secretarial/2024-25/99

March 13, 2025

To,

**BSE Limited (“BSE”)**

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 544021**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051, India

**Trading symbol: PROTEAN**

Dear Sir/Madam,

**Subject: Allotment of equity shares under Protean eGov Technologies Limited - Employee Stock Option Plan, 2017 (“ESOP 2017”)**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide their circular resolution dated March 13, 2025, has approved allotment of 1,403 (One Thousand Four Hundred and Three Only) fully-paid equity shares of the Company of face value of Rs. 10/- (Rupees Ten only) each to the Eligible Employees who had exercised their options under the Protean eGov Technologies Limited - Employee Stock Option Plan, 2017 (“ESOP 2017”).

These equity shares shall rank *pari passu* in all respects with the existing equity shares of the Company. Consequently, the paid-up share capital of the Company has increased from Rs. 40,54,68,360/- comprising of 4,05,46,836 equity shares of face value of Rs. 10/- each to Rs. 40,54,82,390/- comprising of 4,05,48,239 equity shares of face value of Rs. 10/- each.

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**

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