

Ref: Protean/Secretarial/2024-25/32

July 29, 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: Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025

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, August 6, 2025**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025 along with the Limited Review Report of the Statutory Auditors thereon.

In furtherance to our letter dated June 24, 2025, kindly note the trading window for dealing in the Company’s shares has been closed from Tuesday, July 1, 2025 till Friday, August 8, 2025 (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