

Ref: Protean/Secretarial/2025-26/46

August 14, 2025

To,

BSE Limited ("BSE")

P.J. Towers, Dalal Street,

Fort, Mumbai – 400001

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

ISIN: INE004A01022

Dear Sir/Madam,

Subject: Intimation of Record Date for payment of Final Dividend for FY 2024-25

The Board of Directors at their meeting held on May 21, 2025 had recommended a final dividend @100% i.e. Rs. 10/- per equity share on the face value of Rs. 10/- each for the financial year ended March 31, 2025 for approval by the shareholders at the upcoming AGM.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, August 29, 2025**, as the **Record Date** for determining entitlement of shareholders to the final dividend for the financial year ended March 31, 2025.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS 9637