

Ref: Protean/Secretarial/2025-26/48

August 19, 2025

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Scrip Code: 544021

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company’s management will be participating in “*Build India, New India 2025 - Antique Stockbroking Conference*” on Friday, August 22, 2025 at Mumbai.

This information is also being uploaded on the Company’s website www.proteantech.in

This is for your information and record.

Note:

- The above meeting is subject to change. Changes may happen due to exigencies, logistical disorders and last minute conflicts on the part of the Host and/or the Company.
- No unpublished price sensitive information pertaining to the Company shall be shared during the interactions.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl.: As above