

Ref: Protean/Secretarial/2025-26/63

September 19, 2025

To,

BSE Limited ("BSE")

National Stock Exchange of India Limited

P.J. Towers, Dalal Street, Exchange Plaza, C-1, Block G,

Fort, Mumbai – 400001 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 "Arihant Bharat Connect Conference: Rising Stars 2025" on Wednesday, September 24, 2025 to be held virtually.

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- No unpublished price sensitive information pertaining to the Company shall be shared during the interactions.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