

Ref: Protean/Secretarial/2025-26/95

February 3, 2026

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 and nine months ended December 31, 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, February 11, 2026**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors thereon.

In furtherance to our letter dated December 29, 2025, kindly note the trading window for dealing in the Company’s shares has been closed from Thursday, January 1, 2026 till Friday, February 13, 2026 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637