

Ref: Protean/Secretarial/2024-25/7

April 26, 2024

To,

BSE Limited (“BSE”)

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 544021

ISIN: INE004A01022

Dear Sir/Madam,

Subject: Board Meeting to consider Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024 and to recommend dividend, if any

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 **Tuesday, May 7, 2024, *inter-alia*:**

- i. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024 along with the Auditor’s Report thereon; and
- ii. To recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

In furtherance to our letter dated March 27, 2024, kindly note the trading window for dealing in the Company’s shares has been closed from Monday, April 1, 2024 till Thursday, May 9, 2024 (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

Protean eGov Technologies Limited

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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