

Ref: Protean/Secretarial/2024-25/35

August 7, 2024

To,

BSE Limited ("BSE") P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 544021 ISIN: INE004A01022

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 "Nuvama India Investor Conference 2024 (Singapore Edition) | India 2025 : Now More Than Ever" from Monday, August 12, 2024 to Tuesday, August 13, 2024 at Singapore.

Notes:

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 No unpublished price sensitive information pertaining to the Company shall be shared during the interactions.

This is for your information and records.

Thanking you, Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia Company Secretary & Compliance Officer FCS 9637