

Ref: Protean/Secretarial/2023-24/28

March 27, 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 Trading Window Closure

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and pursuant to the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the **Trading Window** for trading/dealing in equity shares of Protean eGov Technologies Limited (“the Company”) shall be **closed** for the **Designated Persons**, viz. Directors, Key Managerial Personnel, Identified Employees of the Company including their Immediate Relatives, and for the **Connected Persons**, from **Monday, April 1, 2024** and the same will remain closed till forty-eight hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024.

The date of the Board Meeting of the Company for the declaration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024 will be intimated in due course.

This is for your information and records.

Thanking you,
Yours truly,
For Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637