



Ref: Protean/Secretarial/2024-25/81

January 23, 2025

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

Scrip Code: 544021
ISIN: INE004A01022

Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024

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 **Thursday, January 30, 2025, *inter-alia*** to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024 along with the Limited Review Report of the Auditors thereon.

In furtherance to our letter dated December 26, 2024, kindly note the trading window for dealing in the Company’s shares has been closed from Wednesday, January 1, 2025 till Monday, February 3, 2025 (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