



Ref: Protean/Secretarial/2024-25/36

August 12, 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 Record Date for payment of Final Dividend for FY 2023-24

The Board of Directors at their meeting held on May 7, 2024 had recommended a final dividend @100% i.e. Rs. 10/- per equity share on the face value of Rs. 10/- each for the financial year ended March 31, 2024 for approval by the shareholders at the upcoming AGM.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 6, 2024**, as the **Record Date** for determining entitlement of Members to the final dividend for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,
Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637