



Date: September 03, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

SYMBOL: PLADAINFO

ISIN: INE0PXD01014

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Thursday, September 03, 2026 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. **Thursday, September 03, 2026**, *inter alia* considered and approved the following matters:

1. Approval of the Directors' Report for the Financial Year 2025–26, including the Annexures thereto.
2. Annual Report of the Company for the Financial Year 2025 -26, including the Notice convening the 16th Annual General Meeting of the Company.
3. Convening of the 16th Annual General Meeting ("AGM") of the members of the Company on Wednesday, September 30, 2026 at 02:00 P.M.(IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
4. Closure of Register of Members and Share Transfer Books of the Company for AGM purposes from Thursday, September 24, 2026, to Wednesday, September 30, 2026. (both days inclusive)
5. September 23, 2026 as the cut-off date for determining the eligibility of members to vote through remote e-voting and e-voting at the AGM.

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364



6. Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the 16th AGM of the Company in a fair and transparent manner.
7. Re- appointment of Mr. Anil Mahendra Kotak (DIN: 05266836), Whole time Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
8. Appointment of Mr. Vishal Maru (DIN: 11042440) as an Independent Director (Non-Executive) of the Company, subject to the approval of the members at the ensuing Annual General Meeting, for a term of 5 years, with effect from May 26, 2026.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as “**Annexure A**”.

Board meeting's commencement time: 04.30 PM

Board meeting's concluded time: 05.00 PM

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Plada Infotech Services Limited**

Shailesh Kumar Damani

Managing Director

DIN: 01504610

Encl.: as above

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Annexure -A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Name	Mr. Vishal Maru
DIN	11042440
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director (Non -Executive) of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Appointed as an Additional Director designated as Non-Executive Independent Director with effect from May 26, 2026, subject to approval of the members at the ensuing Annual General Meeting. Upon approval of the members, the proposed term of appointment as an Independent Director shall be for a period of five (5) years commencing from May 26, 2026 and ending on May 25, 2031.
Brief profile	Based in Mumbai, Mr. Vishal Maru is a business leader with over 25 years of experience across payments, fintech, SaaS, and financial infrastructure businesses. He has held leadership roles at Worldline, Global Payments, ICICI Bank, Shell, and Hindustan Unilever, with strong expertise in scaling regulated financial businesses and building strategic partnerships. His experience covers banking, payment processing, merchant acquiring, digital payments, card issuance, and large-scale distribution. He is known for building high-performing teams, launching new business lines, and driving profitable growth with strong execution and customer focus. Mr. Maru is a Certified Independent Director and is also active in the fintech and startup ecosystem as an angel investor, mentor, and advisor.
Disclosure of Relationships with Directors/Key managerial Personnel	Mr. Vishal Maru is not related to any of the Directors or Key Managerial Personnel of the Company.
Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Vishal Maru is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	Nil
Confirmation regarding fulfilment of criteria of Independence	Mr. Vishal Maru meets the criteria of independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Declaration regarding non-disqualification	Mr. Vishal Maru is not disqualified from being appointed as a director pursuant to the provisions of the Companies Act, 2013.

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