



PLADA

INFOTECH SERVICES LIMITED

Perfection in Commitment

Date: September 06, 2025

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE EQUITY SYMBOL: **PLADAINFO**

Dear Sir(s),

Subject: Completion of dispatch of Notice of 15th Annual General Meeting and Annual Report for the Financial year 2024-25

This is with reference to our intimation dated Friday, September 05, 2025, we wish to inform you that the company has sent the Notice of 15th Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2025, on Friday, 05th September, 2025 to the members of the Company through Electronic Mode to those whose email addresses are registered with the Company/RTA /Depository Participants/Depositories.

Further, pursuant to provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement, published today i.e. on Saturday, September 06, 2025 in “Business Standard” (English Newspaper) and “Pratahkal” (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 15th Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 2:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For **Plada Infotech Services Limited**

Abhishek Jain
Company Secretary and Compliance Officer
Membership No: ACS 70990

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
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