PLADA INFOTECH SERVICES LIMITED
Perfection in Commitment

Date: November 06, 2026

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051,

SYMBOL: PLADAINFO
ISIN: INE0PXD01014

Subject: Intimation of Board Meeting to be held on Friday, November 13, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Plada Infotech Services Limited is scheduled to be held on Friday, November 13, 2026 inter alia, to consider and approve the following matters:

1. To consider, discuss and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. Any other business with the permission of Chair.

Kindly take the same on your record.

Yours Faithfully,
For Plada Infotech Services Limited

SHAILESHKUMAR G DAMANI
Digitally signed by SHAILESHKUMAR G DAMANI
Date: 2026.11.06 15:53:22 +05'30'

Shailesh Kumar Damani
Chairman & Managing Director
DIN: 01504610