



Date: September 08, 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

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of 16th (Sixteenth) Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 16th (Sixteenth) Annual General Meeting ("AGM") of the Company which is scheduled to be held on Wednesday, September 30, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Plada Infotech Services Limited

Shailesh Kumar Damani
Chairman & Managing Director
DIN: 01504610
Place: Mumbai

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