



November 11, 2025

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

**Company Code: PLADAINFO**

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the **14<sup>th</sup> day of November, 2025** to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the Half Year Ended 30<sup>th</sup> September, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is closed from 01<sup>st</sup> day of October, 2025 and the same shall re-open after 48 hours of declaration of the said results for all the designated persons and their immediate relatives and the same has been informed to them.

You are requested to kindly take the above on record and oblige.

Thanking You,

Faithfully Yours,

**For Plada Infotech Services Limited**

**Abhishek Jain**  
**Company Secretary & Compliance Officer**  
Membership No: ACS 70990

**Registered Office :**