



Thursday, May 21, 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 Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) 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 **Tuesday, May 26, 2026** inter-alia to:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2026.
2. Any other business.

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 01st day of April, 2026 and shall re-open after 48 hours of declaration of the said results to the stock exchange.

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

Thanking You,

Yours Faithfully
For Plada Infotech Services Limited

Shailesh Kumar Damani
Managing Director
DIN: 01504610

Registered Office :

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