

Date: September 25, 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: Disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, **Plada Infotech Services Limited** ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered/updated with the Company/Registrar & Transfer Agent/Depository Participants, Providing the exact path/weblink of Company's Website from where the Annual Report for the FY 2025-26 can be accessed.

The said letters were dispatched to the Members on 11th September 2026. A copy of the said letter is enclosed herewith for your information and records.

You are request you to take the same on record.

Yours Faithfully,
For Plada Infotech Services Limited

Shailesh Kumar Damani
Managing Director
DIN: 01504610
Place: Mumbai
Encl: as above

Registered Office:

Santosh Anil Mishra Compound, Mogarpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai – 400069
Tel: +8976996702, Email: contact@pladainfotech.com/www.pladainfotech.com, CIN: L72900MH2010PLC209364

To
The Shareholders of
Plada Infotech Services Limited

Sub.: Notice of 16th Annual General Meeting (AGM) of Plada Infotech Services Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **16th Annual General Meeting ('AGM')** of the Members of **Plada Infotech Services Limited** the (Company') is scheduled to be held on **Wednesday, September 30, 2026 at 02:00 PM (IST)** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered/updated against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available on the Website of the company i.e. at www.pladainfotech.com, the exact path of Annual Report 2025-26 is <https://pladainfotech.com/investors/>

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company's Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Private Limited, having office at Bigshare Services Pvt. Ltd, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 by writing at investor@bigshareonline.com, if shares held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Updating your KYC details will ensure that you continue to receive all important communications from the Company without interruption. It also supports Green Initiative and enables timely receipt of dividends, as and when declared.

Thanking you,
Yours faithfully,

For Plada Infotech Services Limited

Sd/-
Shailesh Kumar Damani
Chairman & Managing Director
DIN: 01504610

Registered Office:

Santosh Anil Mishra Compound, Mogarpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai – 400069
Tel: +8976996702, Email: contact@pladainfotech.com/www.pladainfotech.com, CIN: L72900MH2010PLC209364

24, 1st Floor, Palkhiwala House, Tara Manzil,
1st Dhobi Talao Lane, Marine Lines, Mumbai - 400 002.
Ph. : 022-22002139 / 022-22002144 • Fax : 022-22002140
E-mail : sales@djcorp.in / accounts@djcorp.in • Website: www.djcorp.in
GST No.: 27AAYPK9815B1ZA



D.J.CORPORATION
unmatched speed

TO,

Date-11/09/2026

The Company Secretary
Plada Infotech Services Limited.
Santosh Mishra Compound,
Mograpada, Mogra village,
Off ,Old Nagardas Road
Andheri (east) Mumbai-400069

Dear Sir,

Certificate of Dispatch

We hereby certify that dispatch of 31 quantity Notice of Meeting to the members of Plada Infotech Services Limited. has been completed as per details given below.

Sr No	Particulars	Quantity	Date of completion
1	Dispatch by Ordinary post	31	11.09.2026

This is for your information & records.

Yours faithfully,
For D J Corporation

Authorized signatory

