



Date: - May 26<sup>th</sup>, 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 Thursday, the **29<sup>th</sup> day of May, 2025** to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results for the Financial Year Ended 31<sup>st</sup> March, 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 April, 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**  
**DINESH JAIN**

Digitally signed by  
ABHISHEK DINESH JAIN  
Date: 2025.05.26  
13:08:01 +05'30'

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

**Registered Office :**