Ref: Protean/Secretarial/2026-27/26

August 4, 2026

To,

BSE Limited ("BSE")
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 4, 2026

Pursuant to the provisions of Regulation(s) 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of Protean eGov Technologies Limited ("the Company") at their Meeting held today i.e. August 4, 2026 have *inter-alia* approved the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 alongwith the Limited Review Report of the Statutory Auditors' thereon;

2. Appointment of M/s. T R Chadha & Co. LLP (TRC) as the Statutory Auditor for a period of five years commencing from FY2026-27

We enclose herewith the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, alongwith the Limited Review Report of the Statutory Auditors' thereon;

The Board Meeting commenced at 1:30 P.M. and concluded at 3:45 P.M.

Additional details for the point no. 2 and pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The same is available on Company website at https://www.proteantech.in

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

MAULESH J KANTHARIA

Digitally signed by MAULESH J KANTHARIA
Date: 2026.08.04 15:41:50 +05'30'

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl.: As above

Annexure A

Details required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz.; appointment	M/s. T R Chadha & Co. LLP (TRC), Chartered Accountants (Firm Registration No. 006711N/N500028), be and are hereby appointed as the Statutory Auditors of the Company. M/s. BSR & Associates LLP Chartered Accountants (Firm Registration No. 116231W/W-100024) shall continue as the Statutory Auditors of the Company until the conclusion of the 31st Annual General Meeting (AGM) to be held in the year 2026, on completion of their second term.
2.	Date of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, i.e. August 4, 2026, approved appointment of TRC as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of 31st AGM to be held in 2026 till the conclusion of the 36th AGM to be held in year 2031, at such remuneration plus applicable taxes and out of pocket expenses as may be determined by the Board of Directors in consultation with the auditors, subject to approval of the shareholders.
3.	Brief profile (in case of appointment)	T R Chadha & Co LLP is a 80 years old chartered accountancy firm and has been providing industry expertise to numerous multinationals as well as reputed Indian companies. TRC was established in 1946 by Late Mr. Tilak Raj Chadha, a visionary chartered accountant known for his strong ethical values and dedication to professional excellence. With deep expertise in Audit & taxation, he laid the

		foundation for a firm built on trust, quality and service. TRC is spread with 11 offices in India and also an overseas presence at Abu Dhabi. The firm is certified with ICAI's Peer Review & AQMM Maturity Level 4. The firm is registered with Public Company Accounting Oversight Board- U.S. The services offered includes Audit & Assurance, Advisory, Governance & Risk Services, Taxation & Regulatory Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

B S R & Associates LLP

Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
Goregaon (East), Mumbai – 400 063, India
Telephone: +91 (22) 6257 1000
Fax: +91 (22) 6257 1010

Limited Review Report on unaudited standalone financial results of Protean eGov Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Protean eGov Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Protean eGov Technologies Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

B S R & Associates (a partnership firm with Registration No. BA69226) converted into B S R & Associates LLP (a Limited Liability Partnership with LLP Registration No. AAB-8182) with effect from October 14, 2013

Registered Office:

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

contains any material misstatement.

For **B S R & Associates LLP**

Chartered Accountants

Firm's Registration No.:116231W/W-100024

Jeyur Bharatkumar Shah

Digitally signed by Jeyur Bharatkumar Shah
Date: 2026.08.04 14:23:47 +05'30'

Jeyur Shah

Partner

Baroda

Membership No.: 045754

04 August 2026

UDIN:26045754MLISDZ2304

Protean eGov Technologies Limited

Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2026

Currency : (₹ in Crore)

Particulars	Quarter ended			Year ended
	30.06.2026 Unaudited	31.03.2026 Audited (Refer Note 6)	30.06.2025 Unaudited	31.03.2026 Audited
Income				
Revenue from operations	250.45	308.55	209.98	996.43
Other income	15.62	15.99	28.61	73.78
Total Income	**266.07**	**324.54**	**238.59**	**1,070.21**
Expenses				
Processing charges	78.34	109.04	76.03	344.61
Employee benefits expense	67.81	59.24	55.65	227.12
System implementation, support and maintenance	67.38	48.12	38.11	180.05
Finance costs	2.65	2.08	1.52	6.68
Depreciation and amortization expense	17.32	13.86	10.84	45.94
Allowance for expected credit loss	0.23	0.37	-	1.02
Other expenses	24.58	65.59	21.42	136.24
Total Expenses	**258.31**	**298.30**	**203.57**	**941.66**
Profit before exceptional items and tax	**7.76**	**26.24**	**35.02**	**128.55**
Exceptional items				
Statutory impact of new labour codes	-	0.75	-	4.70
Profit before tax	**7.76**	**25.49**	**35.02**	**123.85**
Less : Tax expense				
Current tax	1.85	12.26	9.41	38.77
Deferred tax	(0.07)	(6.73)	(0.89)	(9.24)
Total tax expense	**1.78**	**5.53**	**8.52**	**29.53**
Profit for the year (A)	**5.98**	**19.96**	**26.50**	**94.32**
Other comprehensive income				
Items that will not be reclassified subsequently to profit or loss				
Re-measurement of the defined benefit (liability) / asset	-	5.30	0.01	5.30
Tax on above	-	(1.33)	-	(1.33)
Other comprehensive income (B)	**-**	**3.97**	**0.01**	**3.97**
Total comprehensive income (A+B)	**5.98**	**23.93**	**26.51**	**98.29**
Paid up Equity share capital (face value of ₹ 10 each)	40.62	40.62	40.55	40.62
Other equity				1,036.35
Earnings per share	Not annualised	Not annualised	Not annualised	Annualised
- Basic (₹)	1.47	4.92	6.54	23.24
- Diluted (₹)	1.46	4.90	6.50	23.16

Notes:

1. The above unaudited standalone financial results of Protean eGov Technologies Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04 August 2026.

3. The statutory auditors of the Company have issued an unqualified limited review report on the unaudited standalone financial results for the quarter ended 30 June 2026.

4. The Company is mainly engaged in the business of providing IT services. The Company offers citizen services, e-governance solutions, system integration, business process re-engineering, data center co-location and IT consulting services for citizens, corporates and the Government. All these activities comprise of a single business segment. Currently, these activities are conducted only in one geographic segment viz., India. Therefore, the disclosure requirements of Ind AS 108 "Operating Segments" are not applicable.

5. During the quarter ended 30 June 2026, the Company has granted Nil new stock options to the eligible employees under the Protean eGov Technologies Limited Employee Stock Option Plan-2017. Further during the quarter ended 30 June 2026, the Company has allotted 4,463 equity shares, upon exercise of stock options granted under the Protean eGov Technologies Limited Employee Stock Option Plan - 2017.

6. The figures for the quarter ended 31st March 2026 are the balancing figures between audited standalone figures in respect of full financial year and the unaudited published figures up to the nine months of the previous financial year, which were subjected to limited review by the statutory auditors.

7. System implementation, support and maintenance include cost of equipment and software licenses incurred for delivering project services.

8. Other income for the quarter ended 30 June 2025 includes write back of provisions pertaining to employee benefits aggregating to ₹ 5.76 Crore.

For and on behalf of the Board of Directors of
Protean eGov Technologies Limited
(CIN: L72900MH1995PLC095642)

AJAY RAJAN

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Date: 2026.08.04 14:02:42 +05'30'

Ajay Rajan
Managing Director & CEO
DIN- 09756949

Place: Mumbai
Date: 4 August 2026

B S R & Associates LLP
Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
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Limited Review Report on unaudited consolidated financial results of Protean eGov Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Protean eGov Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Protean eGov Technologies Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

B S R & Associates (a partnership firm with Registration No. BA69226) converted into B S R & Associates LLP (a Limited Liability Partnership with LLP Registration No. AAB-8182) with effect from October 14, 2013

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7. The Statement includes the interim financial results of four subsidiaries which have not been reviewed, whose interim financial results reflect Company's share of total revenues before consolidation adjustment of Rs. 2.71 crores, Company's share of total net profit after tax before consolidation adjustment of Rs. 0.19 crores and Company's share of total comprehensive income before consolidation adjustment of Rs. 0.19 crores for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the Parent's management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.

For **B S R & Associates LLP**

Chartered Accountants

Firm's Registration No.:116231W/W-100024

Jeyur Bharatkumar Shah

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Date: 2026.08.04 14:24:16 +05'30'

Jeyur Shah

Partner

Membership No.: 045754

UDIN:26045754KBFIUC3786

Baroda

04 August 2026

Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1	Protean eGov Technologies Limited	Parent company
2	Protean International DMCC	Wholly owned subsidiary
3	Protean eGov Technologies Australia Pty Ltd	Wholly owned subsidiary
4	Protean Account Aggregator Limited	Wholly owned subsidiary
5	Protean Infosec Services Limited	Wholly owned subsidiary

Protean eGov Technologies Limited

Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026

Currency : (₹ in Crore)

Particulars	Quarter ended			Year ended
	30.06.2026 Unaudited	**31.03.2026 Audited (Refer note 8)**	**30.06.2025 Unaudited**	**31.03.2026 Audited**
Income				
Revenue from operations	250.96	307.54	210.84	997.75
Other income	15.40	15.31	28.52	72.85
Total Income	**266.36**	**322.85**	**239.36**	**1,070.60**
Expenses				
Processing charges	78.46	107.96	76.46	344.80
Employee benefits expense	69.05	58.47	58.03	232.58
System implementation, support and maintenance	67.25	50.26	38.11	179.56
Finance costs	2.65	2.08	1.52	6.68
Depreciation and amortization expense	17.53	14.06	11.04	46.75
Allowance for expected credit loss	0.23	0.37	-	1.02
Other expenses	23.55	52.49	21.83	124.27
Total Expenses	**258.72**	**285.69**	**206.99**	**935.66**
Profit before exceptional items and tax	**7.64**	**37.16**	**32.37**	**134.94**
Exceptional items				
Statutory impact of new labour codes	-	0.75	-	4.70
Profit before tax	**7.64**	**36.41**	**32.37**	**130.24**
Less : Tax expense				
Current tax	1.85	12.34	9.41	38.85
Deferred tax	(0.07)	(6.31)	(0.89)	(9.20)
Total tax expense	**1.78**	**6.03**	**8.52**	**29.65**
Profit for the year (A)	**5.86**	**30.38**	**23.85**	**100.59**
Other comprehensive income / (loss)				
Items that will not be reclassified subsequently to profit or loss				
Re-measurement of the defined benefit (liability) / asset	-	5.30	0.01	5.30
Tax on above	-	(1.33)	-	(1.33)
Items that will be reclassified subsequently to profit or loss				
Exchange differences on translation of foreign operations	(0.35)	(0.05)	-	(0.05)
Other comprehensive income / (loss) (B)	**(0.35)**	**3.92**	**0.01**	**3.92**
Total comprehensive income (A+B)	**5.51**	**34.30**	**23.86**	**104.51**
Profit for the period attributable to :				
Owners of the Parent Company	5.86	30.38	23.85	100.59
Non-Controlling interest	-	-	-	-
	5.86	30.38	23.85	100.59
Other comprehensive income for the period attributable to :				
Owners of the Parent Company	(0.35)	3.92	0.01	3.92
Non-Controlling interest	-	-	-	-
	(0.35)	3.92	0.01	3.92
Total comprehensive income for the period attributable to :				
Owners of the Parent Company	5.51	34.30	23.86	104.51
Non-Controlling interest	-	-	-	-
	5.51	34.30	23.86	104.51
Paid up Equity share capital (face value of ₹ 10 each)	40.62	40.62	40.55	40.62
Other equity				1,036.73
Earnings per share	Not annualised	Not annualised	Not annualised	Annualised
- Basic (₹)	1.44	7.49	5.88	24.79
- Diluted (₹)	1.43	7.46	5.85	24.70

Notes:

1. The unaudited consolidated financial results of the Parent Company and its subsidiaries (collectively referred to as "the Group") includes the following:

Name of the entity	Relationship
Protean eGov Technologies Limited	Parent company
Protean eGov Technologies Australia Pty Ltd	Wholly owned subsidiary
Protean Account Aggregator Limited	Wholly owned subsidiary
Protean Infosec Services Limited	Wholly owned subsidiary
Protean International DMCC	Wholly owned subsidiary

2. The above unaudited consolidated financial results of the Group have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4 August 2026.

4. The statutory auditors of the Parent Company have issued an unqualified report on the unaudited consolidated financial results for the quarter ended 30 June 2026.

5. Financial results of Protean eGov Technologies Limited (Standalone information):

(₹ in Crore, unless otherwise stated)

Particulars	Quarter ended 30 June 2026	Quarter ended 31 March 2026	Quarter ended 30 June 2025	Year ended 31 March 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income*	266.07	324.54	238.59	1,070.21
Profit before tax for the period/year	7.76	25.49	35.02	123.85
Profit after tax for the period /year	5.98	19.96	26.50	94.32

* includes Revenue from operations and other income

6. The Group is mainly engaged in the business of providing IT services. The Group offers citizen services, e-governance solutions, system integration, business process re-engineering, data center co-location and IT consulting services for citizens, corporates and the Government. All these activities comprise of a single business segment. Currently, these activities are conducted only in one geographic segment viz., India. Therefore, the disclosure requirements of Ind AS 108 "Operating Segments" are not applicable.

7. During the quarter ended 30 June 2026, the Group has granted Nil new stock options to the eligible employees under the Protean eGov Technologies Limited Employee Stock Option Plan-2017. Further during the quarter ended 30 June 2026, the Group has allotted 4,463 equity shares, upon

exercise of stock options granted under the Protean eGov Technologies Limited Employee Stock Option Plan - 2017.

8. The figures for the quarter ended 31st March 2026 are the balancing figures between audited consolidated figures in respect of full financial year and the unaudited published figures up to the nine months of the previous financial year, which were subjected to limited review by the statutory auditors.

9. System implementation, support and maintenance include cost of equipment and software licenses incurred for delivering project services.

10. Other income for the quarter ended 30 June 2025 includes write back of provisions pertaining to employee benefits aggregating to ₹ 5.76 Crore.

For and on behalf of the Board of Directors of
Protean eGov Technologies Limited
(CIN: L72900MH1995PLC095642)

AJAY RAJAN

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Date: 2026.08.04 14:04:40 +05'30'

Ajay Rajan
Managing Director & CEO
DIN- 09756949

Place: Mumbai
Date: 4 August 2026