

Ref: Protean/Secretarial/2025-26/99

February 6, 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: Newspaper Advertisement - Postal Ballot Notice

Pursuant to the provisions of Regulations 30 and 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in furtherance to our letter dated February 5, 2026, please find enclosed copies of Newspaper Advertisement pertaining to dispatch of Postal Ballot Notice to the Shareholders of the Company, published today i.e. Friday, February 6, 2026, in Financial Express (English daily newspaper) and Loksatta (Marathi daily newspaper).

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl.: As above

