

Ref: Protean/Secretarial/2025-26/100

February 9, 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: Intimation for Earnings Conference Call to discuss Company’s Operational and Financial Performance for Q3FY26

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Earnings Conference Call is scheduled on **Thursday, February 12, 2026 at 3:30 P.M. (IST)** to discuss Company’s Operational and Financial Performance for Q3FY26.

Earnings Conference Call invite is enclosed herewith.

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



Protean eGov Technologies Limited

Is pleased to invite you for a conference call to discuss Q3FY26 results

on Thursday, 12th February 2026 at 3:30 PM IST with

Mr. Suresh Sethi – MD & CEO

Mr. V Easwaran – ED & COO

Mr. Rakesh Dosi - CBPO

Mr. Sandeep Mantri – CFO

Ms. Pushpa Mani – VP, Head IR

Dial in Numbers:

Universal Dial-In Number

+91 22 6280 1557 / +91 22 7115 8383

International Toll Free Number

Hongkong: 800 964 448

Singapore: 800 101 2045

USA: 1 866 746 2133

UK: 0 808 101 1573

For more information, kindly contact:

Go India Advisors:

Sheetal Khanduja

9769364166

sheetal@goindiaadvisors.com

**Pre-register to avoid wait time, join with
Diamond Pass**