

Ref: Protean/Secretarial/2025-26/85

December 16, 2025

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: <u>Intimation – Business Update Conference Call</u>

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the schedule of conference call to be held on Monday, December 22, 2025 at 2:30 P.M. (IST) to update on Acquisition of 4.95% stake in NSDL Payments Bank

Business update 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 update on Acquisition of 4.95% stake in NSDL Payments Bank

on Monday, 22nd December 2025 at 2:30 PM IST with

Mr. Suresh Sethi - MD & CEO

Mr. V Easwaran – ED

Mr. Sandeep Mantri - CFO

Ms. Pushpa Mani – VP-Head IR

For more information, kindly contact:

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International Toll Free Number

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Singapore: 800 101 2045

USA: 1 866 746 2133

UK: 0 808 101 1573

<u>Pre-register to avoid wait time, join with</u>
<u>Diamond Pass</u>