

Ref: Protean/Secretarial/2026-27/36

August 21, 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 – 31st Annual General Meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation(s) 30, 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, MCA General Circular, please find enclosed herewith copies of Newspaper Advertisement pertaining to 31st Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published today i.e. Friday, August 21, 2026, in Financial Express (English Newspaper) and Loksatta (Marathi 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

