

Ref: Protean/Secretarial/2025-26/107

February 27, 2026

To,

**BSE Limited (“BSE”)**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001  
**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,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Composite Scheme of Arrangement**

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We refer to our letter dated May 21, 2025 that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench (“**Hon’ble NCLT**”), in its hearing held in open court on February 27, 2026 has pronounced the demerger order as ‘allowed’ in the matter of Composite Scheme of Arrangement between Protean Infosec Services Limited (“Demerged Company”) and Protean eGov Technologies Limited (“Resulting Company”) and their respective shareholders and Creditors (the “Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

**Protean eGov Technologies Ltd.**

(CIN L72900MH1995PLC095642) 1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; T: +91 22 4090 4242; www.proteantech.in

A certified copy of the said order passed by the NCLT is yet to be made available and Company is in process of availing the same. Post receipt of the said order, we will submit a copy of the same to the stock exchange(s).

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited**

**Maulesh Kantharia**

**Company Secretary & Compliance Officer**

**FCS 9637**