



Date: May 29, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Company Code: PLADAINFO

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Wednesday, May 29, 2024

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, May 29, 2024, *inter alia* considered and approved:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- a. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024;
- b. Statement of Assets and Liabilities as at March 31, 2024;
- c. Cash Flow Statement for the year ended March 31, 2024; and
- d. Auditor's Report on the said Audited Financial Results received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : U72900MH2010PLC209364



PLADA INFOTECH SERVICES LIMITED

Delivering Customer Promises

(FORMERLY PLADA INFOTECH SERVICES PRIVATE LIMITED)

For Plada Infotech Services Limited



Abhishek Jain
Company Secretary & Compliance Officer
Membership No: ACS 70990

Encl.: A/a

Registered Office :

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