Ref: Protean/Secretarial/2026-27/61

November 26, 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 of Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is scheduling Analyst/Institutional Investor Meeting at Company's Corporate Office situated at One International Centre, Tower 2, 18th Floor, Senapati Bapat Marg, Prabhadevi West, Mumbai - 400013 as per the below schedule:

Date	Interaction with	Mode of Meeting / Location	Type of Meeting
December 01, 2026	Institutional Investors	Physical, Mumbai	Group Meeting

The Company officials will be referring to latest publicly available documents for discussions during interactions at the meeting and no unpublished price-sensitive information shall be shared during these meetings.

This information is also being uploaded on the Company's website www.proteantech.in

Note: The above schedule may undergo change due to exigencies on the part of the Investors/Analysts/Company.

Kindly take the same on your records.

Thanking you.

For Protean eGov Technologies Limited

MAULESH J KANTHARIA
Digitally signed by MAULESH J KANTHARIA
Date: 2026.11.26 17:04:40 +05'30'

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637