



06th February 2026

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai — 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
---	---

Dear Sir/Madam,

SUB: Regarding Special Window for Transfer and Dematerialisation of Physical Securities from February 05, 2026 to February 04, 2027.

Pursuant to Securities Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 under captioned subject matter “Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities” (hereinafter referred to as “*the Circular*”) SEBI has decided to open another special window for transfer and dematerialisation of physical securities which were sold/ purchased prior to April 01, 2019. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

Please find the Copy of the notice with respect to the Circular as published in Newspapers i.e. Financial Express (English) and Makkal Kural (Tamil) on February 06, 2026.

Kindly take note of the above.
Thanking You,

Yours faithfully
For Ucal Limited

S.Narayan
Company Secretary

PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72300MH1995PLC035642)

Registered Office: 1st Floor, Times Tower, Kamla Mills Compound, Senapati Bapat Marg,
Lower Park, Mumbai - 400 013

Tel: +91 22 4360 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

NOTICE OF POLL, BALLOT AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 106 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") and read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and in compliance with time to time, including any statutory modifications or re-enactments, issued therefor for the time being in force ("Rules"), Secretarial Standards 2 ("SS-2"), thereafter, read with: No. 17/02/20 dated April 11, 2020, No. 03/02/20 dated September 29, 2020, No. 05/02/24 dated September 19, 2024, No. 03/02/25 dated September 19, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable laws and regulations, applicable to the Members of ("Company") is being sought on the following Resolutions proposed to be taken by remote e-voting process ("Remote e-voting")

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Appt. Mr. M. K. Anura Kumari (PMSB15) as an Independent Director of the Company for second term of three (3) years.	Special Resolution
2.	Appointment of Mr. V. Eswaran (JEDT 0805726) as a Director and a Whole-time Director of the Company	Special Resolution

The Board of Directors of the Company has appointed **CS S. Viswanathan** (FCS 10685, COP 24333) or failing him **CS Mahesh Kumar** (ACS 15506, COP 10980) of **M. S. N. ANANTHASUBRAMANIAM & CO. Company Secretaries** (CIN: U66020 KA 1999 MHA4001), as the Synchronizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of a voting period are as under:

Cut-off date	January 30, 2026
Commencement of e-voting	at 9:00 A.M. (IST) on Friday, February 6, 2026
Conclusion of e-voting	at 5:00 P.M. (IST) on Saturday, March 7, 2026

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is January 30, 2026. The Company has engaged the services of National Securities Depository Limited ("NSDL") - **E-voting agency** for providing e-voting facility to its shareholders.

The members whose name appear in the register of members/holders of beneficial owners as on the Cut-off date shall only be entitled to exercise their voting rights as on the Cut-off date, as on the Cut-off date, except those who have been registered in the Folio Card. A person who is not a member as on the Cut-off date shall not be eligible for this Notice for information purpose only.

2. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names are registered in the register of members of the Company and also as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through e-voting system.

The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, February 6, 2026 and end at 5:00 P.M. (IST) on Saturday, March 7, 2026. The remote e-voting system will be disabled thereafter by E-voting agency. Once the voting on a resolution is cast by a Member, they should not be allowed to change it subsequently to the vote again. The detailed procedure/instructions for e-voting are specified in the Notice to the Postal Ballot Notice.

3. The results of the e-voting will be announced on or before March 10, 2026, by placing it, along with: (i) the Synchronizer's report, and (ii) the results of the Company and will also be communicated to Stock Exchange. The Synchronizer's document on the website of a postal ballot e-voting facility.

4. This aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in, website of e-voting agency (www.evoting.nsdl.com) and website of National Securities Exchange of India Limited ("NSE") i.e., www.nseindia.com and BSE Limited (BSE) i.e., www.bseindia.com. Those Members whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notice to the Postal Ballot Notice available on the above websites, to cast their votes electronically.

5. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective Depository Participants in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (RSTA) of the Company (i.e., M/S P. J. Mehta & Co. Private Limited, e-mail ID: sharetransfer@pjm.co.in, info@pjm.co.in) with a copy marked to sharetransfer@pjm.co.in.

6. In case of any quinquennially, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user, repeated available at the download section of www.evoting.nsdl.com or refer to the instructions as placed in the Postal Ballot Notice or on the following e-mail addresses: Mr. Sagar Gadhani, Senior Manager at their designated e-mail address: svgsd@nse.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.

7. The result of the Postal Ballot, along with Synchronizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., www.proteantech.in e-voting agency i.e., NSDL, at www.evoting.nsdl.com. Further, the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

For and on behalf of Protean eGov Technologies limited
Sd/-
Maulish Kanti Kharia
Company Secretary & Compliance Officer

Date: February 5, 2026

Place: Mumbai

10

