

Ref: Protean/Secretarial/2025-26/90

December 29, 2025

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 Trading Window Closure**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and pursuant to the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for trading/dealing in equity shares of Protean eGov Technologies Limited (“the Company”) shall be closed for the Designated Persons, viz. Directors, Key Managerial Personnel, Identified Employees of the Company including their Immediate Relatives, and for the Connected Persons, from **Thursday, January 1, 2026** and the same will remain closed till forty-eight hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2025.

The date of the Board Meeting of the Company for the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,  
Yours truly,

**For Protean eGov Technologies Limited**

**Maulesh Kantharia**  
**Company Secretary & Compliance Officer**  
**FCS 9637**

**Protean eGov Technologies Limited**

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