



PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI
EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com;
website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

Prodocs: CS/Outcome/ 2025-26

17-03-2026

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 544643

Dear Sir/Madam,

Sub: Outcome of Board Meeting

While filing the outcome of Board Meeting held today i.e, Tuesday 17th March 2026, we inadvertently uploaded the Regulation 30 intimation file instead of the outcome of Board Meeting file. This was done inadvertently and there was no mala fide intention behind it.

We enclose herewith the correct file of Outcome of Board Meeting. Please take the same on your record.

Thanking you.

Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110



Encl: as above.

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To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 544643

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Tuesday 17th March, 2026

We hereby inform that the Board of Directors of Prodocs Solutions Limited ("Company") at its meeting held today i.e. Tuesday 17th March, 2026 has inter alia consider and approved the following business;

1. Approved additional investment of upto USD 1.5 million in Prodocs Solutions Inc., USA Wholly Owned Subsidiary of the Company, in one or more tranches, by way of Right Issue of Shares.
2. Approved further downstream investment of up to USD 1.5 million by Prodocs Solutions Inc., USA in edata Solutions Inc., USA, with the objective of making edata Solutions Inc., USA a 100% subsidiary.
3. Approved appointment of M/s. KRS AND CO., Practicing Company Secretaries, Thane, Proprietorship Concern having FRN: S2017MH469000 represented by C.S. Ketan Ravindra Shirwadkar having Mem No. F13938 and COP No. 15386 as the Secretarial Auditors of the Company for conducting the Secretarial Audit for the Financial Year 2025–2026.
4. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy on Determination of Materiality of Events and Information of the Company, the below-mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchange:



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Sr. No.	Name	Designation	Contact Details
1.	Ms. Nidhi Sheth	Managing Director	Email: nidhi.sheth@prodocssolution.com Contact No.: 022-62315800
2.	Ms. Meghha Trivedi	Company secretary and Compliance officer	Email: secretarial@prodocssolution.com Contact No.: 022-62315800
3.	Ms. Asha Ullahas Salian	Chief Financial Officer	Email: asha.salian@prodocssolution.com Contact No.: 022-62315800

5. The information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as Annexure I, II and III to this letter.

The Board Meeting commenced at 12.30 p.m. and concluded at 1.15 p.m. Please take the same on your records.

Thanking you.

Yours faithfully,
For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110



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Annexure I

The information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Prodocs Solutions Inc., USA. Turnover as on 31 st December, 2025-NIL
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>Prodocs Solutions Inc., USA is a Wholly Owned Subsidiary of Prodocs Solutions Limited. Thus the Company is a related party and the transaction will fall under the ambit of Related Party Transaction.</p> <p>The acquisition is done at arm's length basis.</p> <p>Except to the extent of Shares held by the Company in Prodocs Solutions Inc., USA, the promoter/promoter group/group companies of the Company have no interest in Prodocs Solutions Inc., USA.</p> <p>Further the provisions of Regulation 23 of SEBI (LODR) Regulations 2015 are not applicable to the Company.</p>
3	Industry to which the entity being acquired belongs.	IT enabled Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Further downstream investment of up to USD 1.5 million by Prodocs Solutions Inc., USA in edata Solutions Inc., USA, with the objective of making edata Solutions Inc., USA a 100% subsidiary
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6	Indicative time period for completion of the acquisition.	Within two months



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7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration.
8	Cost of acquisition or the price at which the shares are acquired.	Upto USD 1.5 million
9	Percentage of shareholding/ control acquired and or number of shares acquired.	Prodocs Solutions Inc., USA, shall continue to be Wholly-Owned Subsidiary of the Company
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Prodocs Solutions Inc was incorporated on January 27, 2025 under the Delaware General Corporation Law (the "DGCL"). Date of Incorporation: 27-01-2025 Country: USA. Turnover of last 3 years-NIL



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Annexure II

The information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Edata Solutions Inc., USA. Turnover as on 31 st December 2025 –Rs. 46,34,68,050/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”.	<p>Edata Solutions Inc., USA is a Subsidiary of Prodocs Solutions Inc USA and a Step-down subsidiary of Prodocs Solutions Limited Thus the Company is a related party and the transaction will fall under the ambit of Related Party Transaction.</p> <p>The acquisition is done at arm’s length basis.</p> <p>Mr. Manan Kothari Promoter of the company is a President and Member of the Edata Solutions Inc.,USA and, Ms. Pallavi Kothari Promoter of the Company being a Mother of Manan Kothari are interested.</p> <p>Further the provisions of Regulation 23 of SEBI (LODR) Regulations 2015 are not applicable to the Company.</p>
3	Industry to which the entity being acquired belongs.	IT enabled Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To make it a 100% Subsidiary of Prodocs Solutions Inc., USA by virtue of which Prodocs Solutions Limited will get access to the clientele served by eData Solutions Inc.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6	Indicative time period for completion of the acquisition.	Within two months



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7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration.
8	Cost of acquisition or the price at which the shares are acquired.	Upto USD 1.5 million
9	Percentage of shareholding/ control acquired and or number of shares acquired.	Post-acquisition 100% of the shareholding will be held by Prodocs Solutions Inc., USA, a wholly owned subsidiary of Prodocs Solutions Limited
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Edata Solutions Inc., USA., is engaged in the business of IT enabled Services. Date of Incorporation: 05-03-2013.</p> <p>M/s. Edata Solutions Inc., USA became a subsidiary of Prodocs Solutions Inc., USA with effect from 30th April,2025.</p> <p>Turnover as on 31st December 2025- Rs. 463468050</p> <p>Turnover as on 31st December 2024- Rs.500438920</p> <p>Turnover as on 31st December 2023- Rs. 522570843</p> <p>Country: USA</p>



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Annexure III

The information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details of Secretarial Auditor
1.	Name of the Secretarial Auditor	M/s. KRS AND CO.
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment and terms of appointment.	The Board of Directors of the Company at its meeting held today i.e 17 th March 2026 approved the appointment of M/s. KRS AND CO, Practicing Company Secretaries, Thane, as Secretarial Auditors of the Company for the Financial Year 2025-26
4.	Brief Profile	Office Address: C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606 About the firm: M/s. KRS AND CO., Company Secretaries is a peer reviewed Proprietorship Firm (Peer Review No. 3967/2023) established by CS Ketan Ravindra Shirwadkar in the year 2017 and has its office and establishment in Thane, MH. CS Ketan Ravindra Shirwadkar (Mem No. F13938 and COP No. 15386) has over 15 years of experience in the field of Company Law, SEBI and FEMA Regulations. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm has adequate infrastructure and professional staff to provide timely, diligent and efficient professional services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

