



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/ Intimation/ 2025-26

26-03-2026

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

Scrip Code: 544643

Dear Sir/Madam,

Sub.: - Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulating, Monitoring and Reporting Trading by Insiders" (Code) and SEBI (Prohibition of Insider Trading) Regulation 2015, please note that the Trading Window for dealing in the shares/securities of the Company shall remain closed for all Insiders, Designated Persons (including their immediate relatives) / Connected Persons from Wednesday 1st April, 2026 and will re-open after completion of 48 hours from the declaration of the Audited Financial Results for the Half Year and Year Ended 31st March 2026.

The date of Board Meeting for considering the said financial results for the Half Year and Year Ended 31st March, 2026 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Trivedi

Digitally signed by
Meghha Trivedi
Date: 2026.03.26
10:55:30 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110