

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;

Date: May 29, 2026

To,
The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Scrip Code – 544643

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for approval of Prodocs Solutions Employee Stock Option Scheme 2026 ('ESOP Scheme 2026')

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors (the "Board") Prodocs Solutions Limited (the "Company") at its Meeting held today, i.e., Friday, May 29, 2026, on the recommendations of the Nomination and Remuneration Committee has inter-alia approved the Formulation, adoption and implementation of the **Prodocs Solutions Employee Stock Option Scheme 2026 ('ESOP Scheme 2026')** for grant of Employee Stock Options to the eligible employees and directors of the Company and its Group Company(ies) including its subsidiary/(ies) or associates (present and future, if any), under ESOP Scheme 2026, subject to the approval of the members of the Company by way of Special Resolution which will be sought at the appropriate time and such other regulatory/statutory approvals, as may be applicable.

Further, the detailed disclosures pertaining to the aforesaid matter, as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed hereunder and marked as - **Annexure 1**

The Board meeting commenced at 4.00 p.m. (IST) and concluded at 5.20 p.m. (IST).

The above is for your information and dissemination.

Thanking you.

For Prodocs Solutions Limited

Meghha
Trivedi

Digitally signed by
Meghha Trivedi
Date: 2026.05.29
18:06:33 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer

FCS No: F11110

Encl.: Annexure 1

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Annexure 1

Detailed disclosures pertaining to the aforesaid matter, as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Prodocs Solutions Employee Stock Option Scheme 2026 ("ESOP Scheme 2026")

Sr. No.	Particulars	Details
1.	Brief details of options granted	On the recommendations of the Nomination and Remuneration Committee ('NRC') the Board of Directors of Prodocs Solutions Limited have approved the formulation of the Prodocs Solutions Employee Stock Option Scheme 2026 ('ESOP Scheme 2026'), with the authority to grant Stock Options aggregating 3,50,000 (Three Lakhs and Fifty Thousand) corresponding to 3,50,000 (Three Lakhs and Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten Only) each, in one or more tranches, subject to the approval of the members of the Company and such other regulatory/statutory approvals as may be necessary.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI (SBEB) Regulations, 2021'), if applicable	Yes, the ESOP Scheme 2026 is in compliance with SEBI (SBEB) Regulations, 2021.
3.	Total number of shares covered by these options	It is proposed to grant options up to 3,50,000 (Three Lakhs and Fifty Thousand) corresponding to 3,50,000 (Three Lakhs and Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten Only) each, being 4.96% of the paid-up share capital of the Company as on March 31, 2026, on fully diluted basis, in one or more tranches.
4.	Pricing formula	As may be determined by the Compensation Committee, which shall not be less than the face value of the equity shares and not more than the closing market price as on the previous day of the date of Grant, or such other mode as the Compensation Committee may deem fit. Once granted, the Exercise Price of the Options may be varied by the Compensation Committee in the event of any capital restructuring of the Company, including but not limited to a bonus issue, stock split, stock consolidation, subdivision of shares or reduction of capital
5.	Options vested	Not Applicable at this stage.
6.	Time within which option may be exercised	Vested Stock Options granted under the ESOP Scheme 2026, once implemented, can be exercised in one or more tranches within the Exercise Period determined by the Compensation Committee, which shall not be in any case greater than a period of 1 (one) year from the date of vesting of Options.
7.	Options exercised	Not Applicable at this stage.

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Sr. No.	Particulars	Details
8.	Money realized by exercise of options	Not Applicable at this stage.
9.	The total number of shares arising as a result of exercise of option	Not Applicable at this stage.
10.	Options lapsed	Not Applicable at this stage.
11.	Variation of terms of options	Not Applicable at this stage.
12.	Brief details of significant terms	The specific details shall be set out in the Explanatory Statement to the Notice at the time of seeking approval from the members of the Company.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable at this stage.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable at this stage.

For Prodocs Solutions Limited

Meghha Trivedi
Digitally signed by
Meghha Trivedi
Date: 2026.05.29
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Meghha Trivedi
Company Secretary & Compliance Officer
FCS No: F11110