

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 Adoption of New Articles of Association ("AOA")

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 has inter-alia approved alteration of Articles of Association by Adoption of New Set of Articles of Association ("AOA") in line with the latest provisions of Companies Act 2013 and SEBI Regulations subject to the approval of members of the Company by way of Special Resolution which will be sought at the appropriate time.

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-POD2/1/3762/2026 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 18:05:49
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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,

Sr. No.	Particulars	Details
1.	Alteration and Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013	<p>The existing AOA of the Company were altered and adopted on 20th September 2024 i.e., at the time of conversion of the Company from Private Limited to Public Limited. There is a need to align the existing Articles of Association with the latest provisions of the Companies Act, 2013 and rules framed thereunder; applicable provisions of the latest SEBI Listing Regulations and other SEBI regulations, wherever applicable and governance framework with the revised Secretarial Standards (SS-1 and SS-2). It is therefore considered desirable and in the best interest of the Company to alter and adopt a comprehensive new set of AOA of the Company in substitution for and to the entire exclusion of the existing AOA of the Company.</p> <p>The draft of the new set of Articles of Association has been uploaded on the website of the company. The link of Draft AOA is Draft-Altered-Articles-of-Association.pdf</p>

For Prodocs Solutions Limited

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

Meghha Trivedi
Company Secretary & Compliance Officer
FCS No: F11110