

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/ 2026-27**28-08-2026**

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

Scrip Code: 544643

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Friday 28th August,2026.

Ref: Regulation 30 and 42 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we wish to inform you that The Board of Directors of the Company at their meeting convened today have inter alia considered and approved following matters: -

1. Approved the Notice of 7th Annual General Meeting for the financial year 2025-26. The 7th Annual General Meeting will be convened on Tuesday 29th September, 2026 at 4.00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility.
2. The Record Date for the purpose of determining entitlement to receive the dividend for the financial year ended 31st March, 2026 has been fixed as Tuesday 22nd September, 2026.
3. Sale of Investment of 1,900 share i.e. 19% stake in the Sevasarthi Info Solution Private Limited.

Further, 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**, to this letter.

Kindly acknowledge the receipt of the same and take it on record.

Meeting commenced at 4.00 p.m. and concluded at 4.45 p.m.

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi	Digitally signed by Meghha Trivedi Date: 2026.08.28 16:47:42 +05'30'
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Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

Encl: as above

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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

a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	• Revenue or Income: NIL • Net worth: NIL
b)	date on which the agreement for sale has been entered into	The Company has not entered into any agreement for sale.
c)	the expected date of completion of sale/disposal	Within a month
d)	consideration received from such sale/disposal	₹ 19,000/- (Rupees Nineteen Thousand Only)
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Name of the Buyer-Mr. Mukesh Dhurvaji Meshram. Buyer is not related to Promotor/promotor group companies
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Transaction would not fall into related party transaction.
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Digitally signed by
Meghha Trivedi
Date: 2026.08.28
16:48:07 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110