



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: 02-09-2026.

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

Sub: Newspaper Advertisement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Notice to shareholders for 7th Annual General Meeting of the Company through Video conference, Record date, Final dividend and Book closure.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement with respect to information regarding notice to shareholders for 7th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 at 4:00 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India record date, final Dividend and book closure. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi	Digitally signed by Meghha Trivedi Date: 2026.09.02 12:18:23 +05'30'
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Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

