

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

04-09-2026

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 4th September, 2026.

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

The Company vide its intimated dated 28th August, 2026 had informed the Exchange that the Board of Directors had approved the convening of the 7th AGM of the Company on Tuesday, 29th September, 2026 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e, Friday, 4th September, 2026, has considered and approved the change in the time of convening the 7th Annual General Meeting ("AGM") of the Company due to certain business and administrative requirements

Accordingly, the time of the 7th AGM has been revised as under:

Particulars	Earlier Time	Revised Time
Time of AGM	4.00 P.M. IST	11.00 A.M. IST

Except for the change in the time of AGM, **all other details and matters relating to the AGM, including the date, venue/mode and agenda, shall remain unchanged.**

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

Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

For PRODOCS SOLUTIONS LIMITED

Meghha
Trivedi
Digitally signed by
Meghha Trivedi
Date: 2026.09.04
17:10:01 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

Encl: as above