PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND N0 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/ Reg 30 Intimation/ 2026-27 **Date: 22-09-2026**

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

Scrip Code: 544643

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 22nd September 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation vide outcome of the Board meeting dated **28th August, 2026,** regarding Sale of Investment of 1,900 share i.e. 19% stake in the Sevasarthi Info Solution Private Limited, the Board of Directors at its meeting held today i.e., **Tuesday, 22nd September 2026** considered and approved the following;

Originally, we had intimated sale of Investments to Mr. Mukesh Dhurvaji Meshram. However, due to the non-responsiveness and non-cooperation of Mr. Mukesh Dhurvaji Meshram, the proposed transaction could not be completed. Accordingly, the Company has identified a new buyer for the proposed sale of the Investment. **Name of Buyer: Mr. Paresh Vishnuprasad Pathak**. The Board accorded their approval to same.

We further confirm that the above-mentioned buyer is not related to the Promoter or Promoter Group of the Company, nor he is associated with any Promoter Group company. The Company expects to complete the proposed transaction with the new buyer within one month from the date of this letter, subject to completion of the necessary formalities and documentation.

Except for the change in buyer rest of the things are same as intimated earlier.

The Meeting Commenced at 4 P.M. and concluded at 4.30 P.M.

Please take the same on your records.

Thanking you.

Yours faithfully,
For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi

Digitally signed by Meghha Trivedi
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Date: 2026.09.22 16:52:21 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer
FCS No: F11110