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 29 Prior Intimation/ 2026-27 **Date:** 09-11-2026

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

Scrip Code: 544643

Dear Sir/Madam

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Prodocs Solutions Limited ("**Company**") is scheduled to be held on **Friday, November 13, 2026**, inter alia, to:

1. Consider and approve the **Unaudited Standalone and Consolidated Financial Results** of the Company for the half Year ended September 30, 2026 together with the Limited Review Report thereon.

2. Consider any other business with the permission of the Chairperson.

Further, in continuation of our letter dated 28th September 2026, the trading window in respect of dealing in the company's securities was closed for all Directors /Designated Persons from the opening of trading hours on Thursday 1st October 2026 and which shall remain closed till the completion of 48 hours from the declaration of **Unaudited Standalone and Consolidated Financial Results** pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading as amended from time to time.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Digitally signed by Meghha Trivedi
Date: 2026.11.09 14:45:30 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer.
FCS No: F11110