

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/ 2025-26

11-06-2026

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. Thursday 11th June, 2026

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

Pursuant to the provision of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of Prodocs Solutions Limited ("Company") at its meeting held today i.e. **Thursday 11th June, 2026** has inter alia considered and approved the following business;

1. Acquisition of 19% stake in Sevasarthi Info Solution Private Limited from existing shareholder of the Company.

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.

2. Approved the Postal Ballot Notice for seeking approval of the Members of the Company on the below mentioned resolutions through remote e-voting process only:

Resolution No.	Special Resolutions
1.	To approve the alteration of the Articles of Association by adoption of new set of Articles of Association ('AOA') in line with the latest provisions of Companies Act, 2013 and SEBI Regulations.
2.	To approve Prodocs Solutions Employee Stock Option Scheme 2026 ('ESOP Scheme 2026') and granting of Stock Options to the employees of the Company under the ESOP Scheme 2026
3	To extend the benefits of and to approve granting of Stock Options to the employees of the group company (ies) including its subsidiary/(ies) or associates (present or future, if any) under the Prodocs Solutions Employee Stock Option Scheme 2026.
4.	To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years

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3. Approved the appointment of C.S. Ketan Ravindra Shirwadkar having Mem No. F13938 and COP No. 15386 e as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 4 p.m. and concluded at 5 p.m. Please take the same on your records.

Thanking you.

Yours faithfully,

For **PRODOCS SOLUTIONS LIMITED**

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

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

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Sevasarthi Info Solution Private Limited CIN: U63119MH2026PTC467535 Registered Address: 2202, Signia High, Off WEH, Magathane, Borivali East, Mumbai, Borivali East, Maharashtra, India, 400066 Paid-up Share Capital - Rupees One Lakh Turnover as on 31 st March, 2026-NIL
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The transaction will fall within the purview of Related Party Transaction as Ms. Forum Kapashi Promoter of the Company is a Promotor cum Director of Sevasarthi Info Solution Private Limited. The acquisition is done at arm's length basis. Further the transaction does not fall under material related party definition.
3	Industry to which the entity being acquired belongs.	IT enabled Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	The investment can help increase domestic market presence, enter new regions, and access new customer segments.

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	outside the main line of business of the listed entity).	
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6	Indicative time period for completion of the acquisition.	Within one month
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration.
8	Cost of acquisition or the price at which the shares are acquired.	Not Exceeding ₹19000 (Rupees Nineteen Thousand Only)
9	Percentage of shareholding/ control acquired and or number of shares acquired.	1900 Shares representing 19% stake in the Sevasarathi Info Solution Private Limited
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief);	Sevasarathi Info Solution Private Limited was incorporated on February 5,2026 under the Companies Act,2013 Country: India. Turnover of last 3 years F.Y. 2025-26 – NIL F.Y. 2024-25 – NIL F.Y. 2023-24 - NIL

For PRODOCS SOLUTIONS LIMITED

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