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/Outcome/ 2026-27 09-10-2026

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, 9th October, 2026

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today i.e. Friday, 9th October 2026, transacted the following items of business

1. Approved a **Material Related Party Transaction,** between **Prodocs Solutions INC**, USA, Wholly-Owned Subsidiary (WOS) of Prodocs Solutions Limited ("the Company") and **Mr. Manan Hiren Kothari**, Promoter of the Company, both being related parties, for **acquisition/purchase of 40% equity shares of eData Solutions INC**, Subsidiary of Prodocs Solutions INC and Step-Down Subsidiary of the Company by way of transfer of equity shares for a sum not exceeding **1.5 million USD (approx. upto 15 Crores INR)** subject to shareholders approval.

2. Approved a **Material Related Party Transaction** between **Prodocs Solutions INC** USA, a Wholly-Owned Subsidiary of **Prodocs Solutions Limited** ("the Company") and **eData Solutions INC,** USA, Subsidiary of Prodocs Solutions INC, USA and Step-Down Subsidiary of the Company for giving loan / financial assistance to **eData Solutions INC, USA** for a sum not exceeding **1.5 million USD (approx. upto 15 Crores INR)** subject to shareholders approval.

3. Approved a **Material Related Party Transaction** with **Gemini Innovations Private Limited**, a Company in which Ms. Forum Kapashi, Promoter of **Prodocs Solutions Limited** ('the Company") is interested for providing **Corporate Guarantee, advancing loan** and **Leasing of Office Premises**.

4. Approved the Postal Ballot Notice seeking shareholders' approval for the above material related party transactions through e-voting only

5. Approved the appointment of C.S. Ketan Ravindra Shirwadkar (Mem No. F13938 and COP No. 15386) of M/s KRS AND CO., Practicing Company Secretaries as the

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;

Scrutinizer for Conducting the Remote E-Voting Process in a fair and transparent manner.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "Annexure – A, B, C and D"

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

Digitally signed by Meghha Trivedi
DN: c=IN, o=Personal, title=1585, pseudonym=st1dyhmi7cp4e09wfqs36a8ojprbv2g, 2.5.4.20=229be847c620f40c7e8f7f279e77bfe0487d10f0af2ddc2f62c55c445617f780, postalCode=400077, st=Maharashtra, serialNumber=4a0471700e0bd75c49afe7adb5142526b7c5d33c4e4a5a21a871590c89ff1f14, cn=Meghha Trivedi
Date: 2026.10.09 17:06:32 +05'30'

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

Encl: as above

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;

Annexure A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular 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.	eData Solutions Inc., USA. Turnover as on 31st March 2026 –Rs. 44,08,59,606/-
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".	Yes, the proposed acquisition is a Material Related Party Transaction and shall be undertaken on arm's length basis Mr. Manan Kothari Promoter of the Company is a President and Member of the edata Solutions Inc., USA and, Ms. Pallavi Kothari Promoter of the Company and mother of Manan Kothari are Interested. Ms. Khusboo Shah and Ms. Khyati Sanghavi sisters of Mr. Manan Hiren Kothari and daughters of Ms. Pallavi Kothari holding 1.70% Each Shares of The Listed Entity are interested subject to their shareholding
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 Outside The Main Line Of Business Of The Listed Entity).	To make it a 100% Subsidiary of Prodocs Solutions Inc., USA by virtue of which Prodocs Solutions Limited will get Access to the clientele served by eData Solutions Inc USA.
5	Brief Details Of Any Governmental Or Regulatory Approvals Required For The Acquisition.	Not Applicable
6	Indicative Time Period For Completion Of The Acquisition.	Upto March 31,2027
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.	Up-to USD 1.5 Million (approx. 14.47 Crores INR)
9	Percentage Of Shareholding/ Control Acquired And Or Number Of Shares Acquired.	Post-Acquisition 100% of the shareholding will be held by Prodocs Solutions Inc., USA, a Wholly Owned Subsidiary of Prodocs Solutions 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);	Edata Solutions Inc., USA., Is Engaged In The Business . Date Of Incorporation: 05-03-2013. M/S. Edata Solutions Inc., USA Became A Subsidiary Of Prodocs Solutions Inc., USA With Effect From 30th April,2025. Turnover As On 31st March 2026- Rs. 44,08,59,606 Turnover As On 31st December 2024- Rs.500438920 Turnover As On 31st December 2023- Rs. 522570843 Country: USA (The last three years' turnover figures have been considered as follows: March 2026 for FY 2025-26, as the company became a subsidiary on April 30, 2025, and December 31, 2024 and December 31, 2023 for the preceding two years, in line with the U.S. financial year-end.)

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;

Annexure B

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
A	Name(S) Of Parties with Whom the Agreement Is Entered	Prodocs Solutions Inc, USA Wholly-Owned Subsidiary of Prodocs Solutions Limited ("Listed Company") and eData Solutions Inc. USA Subsidiary of Prodocs Solutions Inc USA and Stepdown Subsidiary of Prodocs Solutions Limited ("Listed Company"
B	Purpose Of Entering into The Agreement	Giving Of Loan
C	Size Of Agreement	Up to USD 1.5 Million (approx. upto Rs. 15 Crores)
D	Shareholding, If Any, In the Entity with Whom the Agreement Is Executed	Prodocs Solutions Limited Is Holding 100% Shareholding of Prodocs Solutions Inc, USA Prodocs Solutions Inc, USA Is Presently Holding 60% Shareholding Of Edata Solutions Inc, USA. Thus Prodocs Solutions Limited in indirectly Holding 60% of eData Solutions Inc, USA.
E	Significant Terms of The Agreement (In Brief) Special Rights Like Right to Appoint Directors, First Right To Share Subscription In Case of Issuance Of Shares, Right To Restrict Any Change in Capital Structure Etc.;	NA.
F	Whether, The Said Parties Are Related To Promoter/Promoter Group/ Group Companies In Any Manner. If Yes, Nature Of Relationship	Mr. Manan Kothari Promoter of the Company is a President and Member of the edata Solutions Inc., USA and, Ms. Pallavi Kothari Promoter of the Company and mother of Manan Kothari are Interested. Ms. Khusboo Shah and Ms. Khyati Sanghavi sisters of Mr. Manan Hiren Kothari and daughters of Ms. Pallavi

		Kothari holding 1.70% Each Shares of The Listed Entity are interested subject to their shareholding .
G	Whether The Transaction Would Fall Within Related Party Transactions? If Yes, Whether The Same Is Done At "Arm's Length";	Yes, the proposed acquisition is a Material Related Party Transaction and shall be undertaken on arm's length basis
H	In Case Of Issuance Of Shares To The Parties, Details Of Issue Price, Class Of Shares Issued	NA
I	In Case Of Loan Agreements, Details Of Lender/Borrower, Nature Of The Loan, Total Amount Of Loan Granted/Taken, Total Amount Outstanding, Date Of Execution Of The Loan Agreement/Sanction Letter, Details Of The Security Provided To The Lenders / By The Borrowers For Such Loan Or In Case Outstanding Loans Lent To A Party Or Borrowed From A Party Become Material On A Cumulative Basis	• Lender: M/S. Prodocs Solutions Inc. USA • Borrower: eData Solutions Inc., USA • Nature of the Loan: Unsecured Loan • Total Amount of Loan Given/Taken: Till Date No Loan Given or Taken • Total Amount Outstanding: NIL • Date Of Execution of The Loan Agreement: The Transaction is subject to shareholders approval. Hence Loan agreement will be executed after shareholders approval to the said transaction • Details of the security provided to the Lenders/By The Borrowers For Such Loan Or In Case Outstanding Loans Lent To A Party Become Material On Cumulative Basis: NA
J	Any Other Disclosures Related To Such Agreements, Viz., Details Of Nominee On The Board Of Directors Of The Listed Entity, Potential Conflict Of Interest Arising Out Of Such Agreements, Etc.;	NA
K	In Case Of Termination Or Amendment Of Agreement, Listed Entity Shall Disclose	NA

	Additional Details To The Stock Exchange(S): I. Name Of Parties To The Agreement; Ii. Nature Of The Agreement; Iii. Date Of Execution Of The Agreement; Iv. Details Of Amendment And Impact Thereof Or Reasons Of Termination And Impact Thereof.	

Note: The proposed transaction being a material related party is subject to shareholders approval. Hence Loan agreement will be executed after shareholders' approval to the said transaction.

Annexure C

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
A	Name of party for which such guarantees or indemnity or surety was given	Gemini Innovations Private Limited (Proposed to be given subject to shareholders approval)
B	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length	The proposed transaction is a Material Related Party Transaction and shall be undertaken on arm's length basis Forum Abhay Kapashi, Promoter of the Listed Company is a Director of Gemini Innovations Private Limited. Ms. Nidhi Parth Sheth sister of Ms. Forum Abhay Kapashi Is Holding 2.34% Shares of the Listed Company. M/S. Onus Digital Services Private Limited (Forum Kapashi A Promotor Director) Promotor Of The Company Holding 22.70% Shares In The Company. Corporate Guarantee proposed to be provided by the Company is to secure loan to be availed by Related Party from any Bank / financial institution /

		other lending entity, up-to principal amount not exceeding Rs. 32 Crores. Yes it is done at arm's length.
C	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Providing Corporate Guarantee by the Company to secure loan to be availed by Related Party from any Bank / financial institution / other lending entity, up-to principal amount not exceeding Rs. 32 Crores. Agreement is not entered
D	impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee to be provided by the Listed Entity constitutes a contingent obligation and does not, in itself, result in any immediate debt or interest liability for the Listed Entity. However, in the event of default by the borrower the Lender shall have the right to take possession of the building owned by Gemini Innovations Private Limited, having an approximate value of ₹60 crore, and realize the proceeds thereof towards recovery of its outstanding dues. In the event that the value realized from the said security is insufficient to fully discharge the outstanding dues, the Listed Entity shall make good the resulting shortfall from its internal accruals In such an eventuality, the Listed Entity may be required to arrange funds for meeting the guaranteed obligation, which could result in an increase in its debt or other financial liabilities and may consequently lead to an increase in its finance costs and interest burden. This may have an adverse impact on the liquidity, leverage and financial position of the Listed Entity, depending upon the extent and timing of any such obligation. As on the date of this disclosure, the impact of the corporate guarantee is contingent upon the occurrence of the

		circumstances contemplated under the relevant guarantee arrangements.

Annexure D

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
A	Name(S) Of Parties with Whom the Agreement Is Entered	Prodocs Solutions Limited ("Listed Company") and Gemini Innovations Private Limited
B	Purpose Of Entering into The Agreement	Advancing of Loan
C	Size Of Agreement	Up-to Rs. 5 Crores
D	Shareholding, If Any, In the Entity with Whom the Agreement Is Executed	NIL
E	Significant Terms of The Agreement (In Brief) Special Rights Like Right to Appoint Directors, First Right To Share Subscription In Case of Issuance Of Shares, Right To Restrict Any Change in Capital Structure Etc.;	NA.
F	Whether, The Said Parties Are Related To Promoter/Promoter Group/ Group Companies In Any Manner. If Yes, Nature Of Relationship	Forum Abhay Kapashi, Promoter of the Listed Company is a Director of Gemini Innovations Private Limited. Ms. Nidhi Parth Sheth sister of Ms. Forum Abhay Kapashi Is Holding 2.34% Shares of the Listed Company. M/S. Onus Digital Services Private Limited (Forum Kapashi A Promotor Director) is Promotor of the Listing Company Holding 22.70% Shares In The Company. .

G	Whether The Transaction Would Fall Within Related Party Transactions? If Yes, Whether The Same Is Done At "Arm's Length";	Yes, the proposed acquisition is a Material Related Party Transaction and shall be undertaken on arm's length basis
H	In Case Of Issuance Of Shares To The Parties, Details Of Issue Price, Class Of Shares Issued	NA
I	In Case Of Loan Agreements, Details Of Lender/Borrower, Nature Of The Loan, Total Amount Of Loan Granted/Taken, Total Amount Outstanding, Date Of Execution Of The Loan Agreement/Sanction Letter, Details Of The Security Provided To The Lenders / By The Borrowers For Such Loan Or In Case Outstanding Loans Lent To A Party Or Borrowed From A Party Become Material On A Cumulative Basis	• Lender: M/S. Prodocs Solutions Limited • Borrower: M/s Gemini Innovations Private Limited • Nature of the Loan: Unsecured Loan • #Total Amount of Loan Given during the year: Till: 1,72,67,500 • Total Amount Outstanding during the year:1,72,67,500 • Date Of Execution of The Loan Agreement: The Transaction being material in nature is subject to shareholders approval. Hence Loan agreement will be executed after shareholders approval to the said transaction. Further when the loans were extended to Gemini Innovations Private Limited the company was not a Related Party. • Details of the security provided to the Lenders/By The Borrowers For Such Loan Or In Case Outstanding Loans Lent To A Party Become Material On Cumulative Basis: NA
J	Any Other Disclosures Related To Such Agreements, Viz., Details Of Nominee On The Board Of Directors Of The Listed Entity, Potential Conflict Of Interest Arising Out Of Such Agreements, Etc.;	NA
K	In Case Of Termination Or Amendment Of Agreement, Listed Entity Shall Disclose Additional Details To The Stock Exchange(S):	NA

	I. Name Of Parties To The Agreement; Ii. Nature Of The Agreement; Iii. Date Of Execution Of The Agreement; Iv. Details Of Amendment And Impact Thereof Or Reasons Of Termination And Impact Thereof.	

Note: The proposed transaction being a material related party is subject to shareholders approval. Hence Loan agreement will be executed after shareholders approval to the said transaction.

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi

Digitally signed by Meghha Trivedi
DN: c=IN, o=Personal, title=1585, pseudonym=st1dyhml7czi4e09wfqx36a8ojprbv2g, 2.5.4.20=229be847c620f40c7e8f7f279e776fe0487d10f0af2ddc2f62c55c445617f780, postalCode=400077, st=Maharashtra, serialNumber=4a0471700e0bd75c49afe7adb514252fb7c5d33c4e4a5a21a871590c89ff1f14, cn=Meghha Trivedi
Date: 2026.10.09 17:07:23 +05'30'

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