

Prostarm/Secretarial/2026-27/41

August 04, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544410	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: PROSTARM
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Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, August 12, 2026

Ref: Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

We hereby inform you that pursuant to regulations 29 & 33 of the SEBI Listing Regulations, a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026, inter-alia,**

1. To consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2026, along with the Limited Review Report of the Auditors thereon;
2. To consider and approve the raising of funds through the issuance of securities by way of preferential allotment in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, subject to the receipt of necessary shareholders, regulatory, statutory and other applicable approvals, if any, and determination of the issue price;
3. Any other matters.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for its Designated Persons (and their Immediate Relatives) associated with the Company and also intimated to the stock exchanges on June 26, 2026 stating that trading window of the Company will remain closed with effect from Wednesday, July 01, 2026 and shall reopen after 48 hours from the announcement of the Un-audited Financial Results of the Company for the Quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

