

Prostarm/Secretarial/2025-26/18

July 02, 2025

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 for Change of Corporate Identification Number (CIN)

Dear Sir/Madam,

We hereby inform you that pursuant to the listing of equity shares of the Prostarm Info Systems Limited (Company) on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) w.e.f. June 03, 2025 and in furtherance to our application made to the Registrar of Companies, Mumbai, the CIN and Status of the Company on the MCA website has been updated as a Listed Public Company in their records.

The New CIN of the Company - L31900MH2008PLC368540

A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly take the same on record and update the Company's CIN in your records.

Thanking you,

For **Prostarm Info Systems Limited**



Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

Enclosure- a/a



Ministry Of Corporate Affairs

Date : 02-07-2025 9:51:51am

Company Information

CIN	L31900MH2008PLC368540
Company Name	PROSTARM INFO SYSTEMS LIMITED
ROC Name	ROC Mumbai
Registration Number	368540
Date of Incorporation	11/01/2008
Email Id	CS@PROSTARM.COM
Registered Address	PLOT NO. EL 79, ELECTRONIC ZONE, TTC, MIDC, Mahape, NAVI MUMBAI, Thane, Thane, Thane, Maharashtra, India, 400710
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	66,00,00,000
Paid up Capital (Rs)	58,87,45,920
Date of last AGM	18/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region