

Prostarm/Secretarial/2025-26/41

September 02, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544410	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: PROSTARM
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Sub: Intimation of Book Closure

Ref: Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Member and Share Transfer Books of Prostarm Info Systems Limited will remain closed for the dates and purpose specified herein below:

ISIN	Type of Security	Book Closure (Both Days Inclusive)		Purpose
		From	To	
INE0BX301013	Equity Shares	Saturday, September 20, 2025	Friday, September 26, 2025	For the purpose of 18 th Annual General Meeting scheduled to be held on Friday, September 26, 2025.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**



Sachin Gupta

Company Secretary and Compliance officer

Membership No: F12500

