

Prostarm/Secretarial/2025-26/63

November 05, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Symbol: PROSTARM</b>
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**Sub: Intimation of Board Meeting scheduled to be held on Friday, November 14, 2025**

**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 **Friday, November 14, 2025**, *inter-alia* to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended September 30, 2025, along with the Limited Review Report of the Auditors thereon.

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 September 23, 2025 stating that trading window of the Company will remain closed with effect from Wednesday, October 01, 2025 and shall re-open after 48 hours from the announcement of the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 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

