

Prostarm/Secretarial/2026-27/35

July 07, 2026

<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 regarding Voluntary Strike Off of EV Swapping Private Limited (“Promoter Group Company”).**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the “SEBI Listing Regulations”)**

Dear Sir/Madam,

We wish to inform you that, the EV Swapping Private Limited (CIN: U74999PN2020PTC192401) a member of Promoter Group of the Prostarm Info Systems Limited (“**the Company**”), has been struck off by the Registrar of Companies, Pune, Ministry of Corporate Affairs under Section 248 of the Companies Act, 2013, pursuant to EV Swapping’s application for voluntary strike off, vide Notice of Striking Off and Dissolution bearing reference no. STK- 7/001432/2026.

Consequently, EV Swapping Private Limited (CIN: U74999PN2020PTC192401) has ceased to be a of the Promoter Group of the Company with effect from July 06, 2026.

The aforesaid action will have no material impact on the operations or financial position of the Company.

Details required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,  
For **Prostarm Info Systems Limited**

**Sachin Gupta**  
**Company Secretary and Compliance Officer**  
Membership No: F12500  
Encl: as above



**ANNEXURE -A**

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	NIL
2.	Date on which the agreement for sale has been entered into	Not Applicable, since this is the case of voluntary strike-off and consequent dissolution, effective from July 06, 2026.
3.	The expected date of completion of sale/disposal	
4.	Consideration received from such sale/disposal	
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	

