

Prostarm/Secretarial/2026-27/70

October 10, 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 for Change of Corporate Identification Number (CIN)

Dear Sir/Madam,

We wish to inform you that the Corporate Identification Number (CIN) of Prostarm Info Systems Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company, which was approved by the Members of the Company in the Annual General Meeting held on September 11, 2026 and subsequently recorded by the Registrar of Companies, Mumbai.

The Copy of the Certificate of Registration is enclosed herewith.

Accordingly, the CIN of the Company has changed from "L31900MH2008PLC368540" to "**L62099MH2008PLC368540**".

The Company will accordingly update the new CIN on all its statutory records, letterheads, and other relevant documents.

We request you to kindly update the new CIN: L62099MH2008PLC368540 at all the relevant places and in your records and under the Corporate Information Section.

Thanking you,

For **Prostarm Info Systems Limited**

**SACHIN
GUPTA**

Digitally signed by
SACHIN GUPTA
Date: 2026.10.10
17:29:28 +05'30'

Sachin Gupta

Company Secretary and Compliance Officer

Membership No: F12500

Encl: As above





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L31900MH2008PLC368540 / L62099MH2008PLC368540

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s PROSTARM INFO SYSTEMS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY NINETH day of SEPTEMBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.09.29 17:31:04 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

PROSTARM INFO SYSTEMS LIMITED

**PLOT NO. EL 79, ELECTRONIC ZONE, TTC, MIDC, Mahape, NAVI MUMBAI, Thane, Thane, Thane- 400710,
Maharashtra, India**

