

Prostarm/Secretarial/2026-27/46

August 12, 2026

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: Alteration of the Memorandum of Association ("MOA")

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,

With reference to captioned subject, the Board of Directors of the Company in their meeting held today, i.e. August 12, 2026, approved the alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company, in the following manner, subject to approval of the Members at the forthcoming 19th Annual General Meeting of the Company:

Insertion of New Sub-Clause under Clause III (A) of the MOA of the Company as following:

3. *To carry on the business of providing end-to-end system integration, information technology infrastructure solutions and digital technology services, including designing, engineering, consulting, planning, supplying, sourcing, procuring, installing, commissioning, configuring, integrating, testing, operating, maintaining, repairing, upgrading, modernizing, managing and supporting hardware, software, firmware, networking, communication, cloud, data center, cybersecurity, storage, computing, surveillance, audio-visual, automation, Internet of Things (IOT), Artificial Intelligence (AI), Machine Learning (ML), Industrial Automation, Smart Infrastructure, Renewable Energy Integration, Battery Energy Storage Systems (BESS), Energy Storage Solutions, Power Management Systems, Energy Management Platforms and Other Information, Communication and Energy Technology Systems And Solutions; and to undertake turnkey projects, Managed Services, Annual Maintenance Contracts (AMC), Comprehensive Maintenance Contracts (CMC), Facility Management Services, IT Asset Lifecycle Management, Network Integration, Enterprise Infrastructure Solutions, Digital Transformation Projects, Security And Surveillance Systems, Command and Control Centers, Unified Communication Systems, Battery Energy Storage System (BESS) projects, including design, development, supply, installation, commissioning, operation, maintenance and integration of energy storage infrastructure for grid, commercial, industrial, renewable energy and smart*



infrastructure applications, and all allied, incidental and connected activities for Government, public sector undertakings, statutory bodies, local authorities, defence establishments, educational institutions, commercial, industrial and residential customers in India and abroad.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

Sachin Gupta
Company Secretary and Compliance Officer
Membership No: F12500

