

Prostarm/Secretarial/2025-26/11

June 18, 2025

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: Notice of the Board Meeting

Ref: Intimation of the Board Meeting under 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 **Monday, June 23, 2025**, *inter-alia* to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2025.

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 June 03, 2025 stating that trading window of the Company will remain closed with effect from Tuesday, June 03, 2025 and shall re-open after 48 hours from the announcement of the Financial Results of the Company for the Quarter and the Financial Year ended March 31, 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

