

Prostarm/Secretarial/2026-27/19

May 22, 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: Intimation of Grant of Employee Stock Options under 'Prostarm Employee Stock Option Plan 2024' ("ESOP 2024")

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,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Prostarm Info Systems Limited (the "Company") in its meeting held today i.e. on May 22, 2026 has approved the grant of 3,21,750 (Three Lakh Twenty-One Thousand Seven Hundred Fifty Only) Employees Stock Options ("Options") to an eligible employee of the Company including Subsidiary Company under the 'Prostarm Employee Stock Option Plan 2024' ("ESOP 2024").

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are 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)	Brief Details of Options Granted	3,21,750 Employees Stock Options granted to the eligible employees of the Company including Subsidiary Company.
2)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/ SEBI (SBEBSE) Regulations, 2021 (if applicable)	Yes
3)	Total number of shares covered by these options	3,21,750 equity shares of Rs.10/- (Rupees Ten Only) each.
4)	Pricing formula / Exercise Price	The Exercise Price of the options granted shall be Rs.50/- (Rupees Fifty Only) each.
5)	Options Vested	Not Applicable
6)	Time within which option may be exercised	The vested options shall be exercisable within a period of One (1) year from the date of vesting of such options.
7)	Options exercised	Not Applicable
8)	Money realized by exercise of options	
9)	The total number of shares arising as a result of exercise of option	
10)	Options lapsed	
11)	Variation of terms of options	
12)	Brief details of significant terms	<p>The Options granted to eligible employee(s) shall vest within the specified vesting period and in accordance with the vesting conditions and manner set out in the grant letter and ESOP 2024.</p> <p>No lock-in on the equity shares of the Company arising upon the exercise of these Options.</p> <p>Equity shares arising on the exercise of the Options shall rank pari-passu with all the other equity shares of the Company for the time being in issue, from the date of allotment.</p> <p>In case of any corporate action such as rights issue, bonus issue, sub-division, consolidation, merger etc., reasonable adjustments shall be made to the number of options and/or exercise price in accordance with ESOP 2024.</p>
13)	Subsequent changes or cancellation or exercise of such options	Not Applicable
14)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

