

Prostarm/Secretarial/2025-26/14

June 23, 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: Update - Dissolution of IPO Committee

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. June 23 2025, have approved to dissolve the IPO Committee of the Board, w.e.f. June 23, 2025. The IPO Committee was initially constituted on September 17, 2024 to oversee and make decisions related to the Initial Public Offering, in compliance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**



Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

