

Prostarm/Secretarial/2026-27/25

May 27, 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: Newspaper Publication - Dispatch of Postal Ballot Notice and E-voting facility to the Members

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached the copies of the newspaper advertisement pertaining to the Dispatch of Postal Ballot Notice and E-voting facility to the Members.

The aforesaid Newspaper Advertisements were published in the following newspapers on today i.e. Wednesday, May 27, 2026.

- 1. Financial Express (English) - (Mumbai edition)**
- 2. Mumbai Lakshadeep (Marathi) - (Mumbai edition)**

These are also being made available on the website of the Company under the tab 'Investor' at www.prostarm.com.

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



FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 and the rule 4(1) of the Companies (Authorised to Register) Rules, 2014
 [Pursuant to section 374(b) of the Companies Act, 2013 and the rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after Fifteen (15) days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai, Maharashtra that **DESIRE FOOD & BEVERAGES LLP** (LLPIN : AAW-6929) a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:-
 i. To carry on business of manufacturing, trading, dealing of ready to use Tea, coffee and other beverage premises, this includes spray dried or freeze-dried instant coffee, instant tea extract and various instant flavored powders beverages and also to deal in vending machine and / or allied products and other.
 ii. To carry on the business of running hotels, motels, holiday camps, guest houses, restaurants, rest rooms, canteens, food courts, micro-breweries, shops, stores, mobile food courts, eating houses, kiosks, outlets, cafeterias etc.
 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at A/G04, Radhika Residency, A Wing, Dr. Mandakini Parihar Marg, Nr. Tilak Nagar STN., Chembur (West), Mumbai - 400 089, Maharashtra, India.
 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6,7,8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one (21) days from the date of publication of this notice with a copy to the company at its registered office at A/G04, Radhika Residency, A Wing, Dr. Mandakini Parihar Marg, Nr. Tilak Nagar STN., Chembur (West), Mumbai - 400 089, Maharashtra, India.

For **DESIRE FOOD & BEVERAGES LLP**
 Sd/-
AMIT SHAILESH SHAH
 Designated Partner (DIN: 07548548)
 Sd/-
PUNEET SHAILESH SHAH
 Designated Partner - (DIN: 07548548)

Dated : 25/05/2026
 Place : Mumbai

Motilal Oswal Home Finance Limited
 Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email :- hq@motilaloswal.com.
 CIN Number :- U65923MH2013PLC248741

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website www.motilaloswal.com per the details given below :-

Sr. No.	Borrower(s)/Guarantor(s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of Bids
1	LAN: LXVIR00417-18005751 Branch: Virar Borrower: Pramod Tukaram Khandekar Co-Borrower: Tukaram Gangaram Khandekar	11-12-2025 For Rs. 1015765/- (Rupees Rupees Ten Lakh Fifteen Hundred & Sixty Five Only)	Flat No.B/05, Ground Floor, Admeasuring 26.02 Sq.Mtr, Survey No.161(Old) 406(New), Hissa No.2/2, Shree Sairaj Apartment, Narangi, Virar- East, Taluka-Vasai, Dist- Palghar, Near Shani Mandir, Chandansar Road, Gaskopri, Palghar, Thane Maharashtra- 401305.	Reserve Price: Rs.1082110/- (Rupees Ten Lakh Eighty Two Thousand One Hundred & Ten Only) EMD: Rs. 108211/- (Rupees One Lakh Eight Thousand Two Hundred & Eleven Only) Last date of EMD Deposit:02-07-2026
2	LAN: LXNAI001217-180056107 Branch: Naigaon Borrower: Suhagini Sudhakar Mulik Co-Borrower: Tukaram Sudhakar Mulik	13-01-2026 For Rs. 884258/- (Rupees Rupees Six Lakh Eighty Four Thousand Two Hundred & Fifty Eight Only)	Flat No A 303 3RD Floor Adm 193.6 Sq Ft I.E 17.99Sq Mtrs Carpet Area I.E 232.32 Sq Ft Built Up I.E 21.59 Sq Mtrs At Sai Deep Building,Zanjiroli,Kelva East,Dist Palghar	Reserve Price: Rs.742208/- (Rupees Seven Lakh Forty Two Thousand Two Hundred & Eight Only) EMD: Rs. 74221/- (Rupees Seventy Four Thousand Two Hundred & Twenty One Only) Last date of EMD Deposit:02-07-2026
3	LAN: LXMKALY5523-240703005 Branch: Kalyan Borrower: Swapnil Suresh Mane Co-Borrower: Sushma Suresh Mane	11-12-2025 For Rs. 2094344/- (Rupees Rupees Twenty Lakh Ninety Four Thousand Three Hundred & Forty Four Only)	Flat Bearing No. 104, First Floor, "C" Wing, Admeasuring 33.50 Sq.Mtrs Carpet Equivalent To 360.59 Sq.Ft, Enclosed Balcony Admeasuring Carpet-2.70, Survey No- 217(Part) Admeasuring 0H- 24R-2P Equivalent To 2420 Sq.Mtrs, Khaitvali, Registration, Sub-District Shahapur, Dist- Thane.	Reserve Price: Rs.2173809/- (Rupees Twenty One Lakh Seventy Three Thousand Eight Hundred & Nine Only) EMD: Rs. 217381/- (Rupees Two Lakh Seventeen Thousand Three Hundred & Eighty One Only) Last date of EMD Deposit:02-07-2026

Terms and Conditions 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal : credauction.com or our e-Auction Service Provider, **M/s. CREDRESOLUTION INDIA PVTL LTD** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Rakesh Manohar Kandare - 9967337288, Chetan Shirish Patil - 7738061089, Sachin Ransing Rajput - 8097203185, Ramesh Kumar Yadav - 7900173374, Sunil Shyamal Kaittha - 9892776320** details available in the above mentioned Web Portal and may contact their Centralised Help Desk : +91 9137100020, E-mail ID: balram@credresol.com.

Place : Maharashtra
 Date : 27.05.2026

Authorised Officer, Motilal Oswal Home Finance Limited
 (Earlier Known as Aspire Home Finance Corporation limited)

PRABHAT TECHNOLOGIES (INDIA) LTD
 Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066
 CIN: L72100MH2007PLC169551, Website: www.prabhatgroup.net, Tel: 022-40676000, Email ID: cs@prabhatgroup.net

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 26, 2022 (September 25, 2023, September 19, 2024 and September 22, 2025 and circular issued by Securities and Exchange Board of India (SEBI) dated October 03, 2024 (collectively referred to "Circulars") the Extra-Ordinary General Meeting (EGM) of the members of Prabhat Technologies (India) Limited ("Company") will be held on Thursday, June 18, 2026 at 1:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the EGM Notice.

The Notice of EGM has been sent to Members by email on 25th May, 2026, who have registered their Email ID with the Company Depository participant(s). The Members can also access the same on the website of the Company www.prabhatgroup.net and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com respectively and on website of the Registrar & Transfer Agent of the company Cameo Corporate Services Limited www.cameoindia.com.

The documents referred in Notice of EGM shall be available electronically for inspection by members upon request to the Company, by emailing at cs@prabhatgroup.net.

REMOTE E-VOTING & E-VOTING at EGM	
Remote e-voting start time and date	From Monday, June 15, 2026, 9:00 A.M. (IST)
Remote e-voting end time and date	Till Wednesday June 17, 2026, 5:00 P.M. (IST)

The facility of casting the votes by the members at EGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the EGM. The remote e-voting period commences on Monday, June 15, 2026 (09:00 A.M.) and ends on Wednesday, June 17, 2026 (05:00 PM). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date June 11, 2026, may cast their vote by remote e-voting or by e-voting at the time of EGM and person who is not member as on the cut-off date shall treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members may note that: i) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; ii) the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; iii) the facility for voting through electronic mode shall be made available at the EGM; and iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM;

The Company has appointed M/s. Monika Shekhawat, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting shareholders may please refer to the section "Notes" in the Notice of the EGM. In case of any queries including issues and concerns related to remote e-voting and voting at EGM, you may refer the Frequently Asked Questions (FAQs) for members who need assistance before or during the EGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 022- 4886 7000 or send a request to Sanjeev.Yadav@evoting@nsdl.com, who will address the grievances related to electronic voting.

For and on behalf of Prabhat Technologies (India) Limited
 Sd/-
Parag Rameshchandra Malde
 Chief Financial Officer

Place: Mumbai
 Date: 26.05.2026

NITCO LIMITED
 CIN: L26920MH1966PLC016547
 Registered Office: 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030
 Tel: +91-22 25772800 / 25772790
 Email: investorgrievances@nitco.in Website: www.nitco.in

NOTICE OF POSTAL AND VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of section 108 and Section 110 of the Companies Act, 2013 ("the act") read with rules & Circulars issued by Ministry of Corporate Affairs, the Secretariat Standards-2, Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the acts, rules, regulations, circulars and modifications, the approval of the members is being sought for the following matter by way of remote e-voting process ("remote e-voting"):

Sr. No.	Description of Resolution	Type of Resolution
1.	Approve the monetization of Company's immovable property situated at Kanjurmarg, Mumbai and enter into conveyance deed or agreement with M/s. R Siddhanta Developers Private Limited, a step down subsidiary company of M/s. Runwal Construction Private Limited	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on Tuesday, May 26, 2026, through electronic mode to the members whose e-mail IDs are registered with Company / Depositories and whose names appear in the Register of Members/List of Beneficial owners maintained by the Company/Depositories as on Friday, May 15, 2026. i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.nitco.in on the website of the Stock Exchanges, at www.bseindia.com and www.nseindia.com and on the website of the e-voting agency National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date i.e. Friday, May 15, 2026. Members who have acquired the shares after the cut-off date, should consider this notice for information purpose only. The Company has engaged the service of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

The Remote e-voting facility will be available from the following period:

Commencement of Remote e-voting	From 9:00 A.M. on Thursday, May 28, 2026
End of Remote e-voting	Upto 5:00 P.M. on Saturday, June 27, 2026

Members are requested to cast their votes through e-voting not later than 5:00 PM (IST) on Saturday, June 27, 2026. The e-Voting module will be disabled by NSDL thereafter. The Board of Directors of the Company has appointed Mr. B. Durga Prasad Rai, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of E-voting shall be declared by the Chairman, or any other person authorised by him, on or before Tuesday, June 30, 2026. The result of voting will be displayed on the website of Company, Stock Exchanges and on the website of NSDL for details relating to e-voting, please refer to the Notice of postal ballot. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or write at www.evoting@nsdl.com.

For Nitco Limited
 Sd/-
Rupali Kambl
 Company Secretary & Compliance Officer

Date: May 26, 2026
 Place: Mumbai

ATLANTIC COMMERCIAL COMPANY LIMITED
 Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006
 CIN: L51909DL1985PLC020372, Ph: 011-41539140
 E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2026 (Rs./Lakh)

Sl.	Particulars	Quarter Ended		Year ended on		
		31.03.2026		31.03.2025		
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	8.40	6.05	20.52	29.78	30.96
2	Net Profit/(Loss) for the year (before tax, Exceptional and/or Extraordinary items)	2.04	1.12	14.00	8.41	12.02
3	Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items)	2.04	1.12	14.00	8.41	12.02
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	0.97	(0.50)	11.19	2.86	5.67
5	Total Comprehensive Income for the year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	0.97	(0.50)	11.44	2.86	5.67
6	Equity Share Capital	73.50	73.50	73.50	73.50	73.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	332.78	-	329.91
8	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic (in ₹): 2. Diluted (in ₹):	0.13 0.13	(0.07) (0.07)	1.55 1.55	0.39 0.39	0.77 0.77

Note: The above is an extract of the detailed format of Financial Results for the fourth quarter and year ended 31st March, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31st March, 2026 are available on the websites of the Stock Exchange (www.mseil.in) and on the company's website (www.atlantic-commercial.com).

For Atlantic Commercial Company Limited
 Sd/-
Sumant Bharat Ram
 Chairman
 DIN: 00052833

Place: New Delhi
 Date: 26.05.2026

PROSTARM
 Power Redefined
PROSTARM INFO SYSTEMS LIMITED
 CIN: L31900MH2008PLC368540
 Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
 Tel No. 022 4528 0500, E-Mail: investor@prostarm.com, Website: www.prostarm.com

FORM PAS-1
 [Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L31900MH2008PLC368540
Name of the Company - PROSTARM INFO SYSTEMS LIMITED
Registered Office address - Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.

PUBLIC NOTICE

Notice is hereby given that by a resolution dated May 22, 2026, pursuant to recommendation of the Audit Committee, the Board of the Directors of Prostarm Info Systems Limited (the "Company") has proposed to vary the Objects of the Issue or Utilisation of Proceeds of the Initial Public Offer (IPO) referred to in the prospectus dated May 30, 2025 issued in connection with issue of Fresh Issue of upto 1,60,00,000 Equity Shares of face value ₹10/- each aggregating at an issue price of Rs.105/- per share aggregating to ₹16,80,00,000 Lakhs (where the net proceeds received by the Company after deduction of proposed issue related expenses was ₹14,494.14/- Lakhs)

In pursuance of the said resolution, further notice is given that for approving the proposed change or variation in the objects of utilisation of the Initial Public Offering (IPO) proceeds, a special resolution of the Company is proposed to be passed by the way of Postal Ballot to be held on Thursday, June 25, 2026. In the event this resolution is approved by a majority that meets or exceeds the statutory threshold for a special resolution, then 90% of the shareholders (voting through remote e-voting) voting does not provide an assent to this resolution, the promoters of the Company shall offer an exit offer to the dissenting shareholder if required to do so in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable law.

The detailed information regarding the aforesaid resolution, including the terms and conditions and the explanatory statement, as well as instructions to vote for the resolution is provided in the Notice of Postal Ballot and the aforesaid notice is available on the Company's website at www.prostarm.com.

The details regarding such variation/alteration are as follows:

1. Particulars of the terms of the contract to be varied (or objects to be altered):

Sr. No	Objects	Total amount raised (IPO Proceeds)	Amount utilized as on March 31, 2026	Amount/Details of variation	Revised unutilized amount after variation
1	Funding working capital requirements of our Company	7,250.00	7,250.00	Additional ₹ 1,248.31 to be utilized from Object No. 3	1,248.31
2	Prepayment or repayment of all or a portion of certain outstanding borrowings availed by our Company	1,795.83	1,795.83	-	0.00
3	Achieving inorganic growth through unidentified acquisitions and other strategic initiatives and general corporate purposes	5,448.31	4,200.00	₹ 1,248.31 to be utilized towards Funding working capital requirements viz. Object No.1	0.00
Total Net Proceeds		14,494.14	13,245.83	-	1,248.31

Note: a) The amount mentioned above is Net Proceeds i.e. (Gross Proceeds - Issue Related Expenses)
 b) The amount mentioned in above sr. no. 3, which out of ₹ 5,448.31 is for achieving inorganic growth through unidentified acquisitions, other strategic initiatives, and general corporate purposes, ₹ 4,200.00 was utilized towards general corporate purposes.

2. Particulars of the proposed variation/alteration:

The details of proposed variation are as set out below:
 The Company proposes to vary the utilization of the unutilized IPO proceeds amounting to ₹ 1,248.31 Lakhs remaining unutilized as on March 31, 2026 out of the total Net Proceeds of ₹ 14,494.14 Lakhs originally allocated towards the object "Achieving inorganic growth through unidentified acquisitions and other strategic initiatives and general corporate purposes" and reallocate the same towards "Funding working capital requirements of the Company".
 For further details relating to the original objects of the issue and the proposed reallocation/deployment of the IPO Proceeds, you are requested to refer to the table set out in Point No. 1 above.

3. Reasons/justification for the variation:
 At the time of the Initial Public Offering ("IPO"), the Company had earmarked a portion of the Net Proceeds towards achieving inorganic growth through unidentified acquisitions and other strategic initiatives and general corporate purposes, with the objective of strengthening its market position, expanding capabilities and creating long-term value for stakeholders.
 Pursuant to the IPO, the management of the Company undertook a detailed evaluation of various domestic and international acquisition opportunities and strategic initiatives aligned with its long-term growth strategy. The management carefully assessed multiple opportunities from strategic, operational, financial and commercial perspectives. However, despite sustained efforts and extensive deliberations, the Company has not identified any opportunity that, in the opinion of the Board, would justify deployment of shareholders' capital at this stage while meeting the Company's desired strategic and financial parameters.
 Simultaneously, the Company has continued to invest steadily growth in its business operations and scale of activities, resulting in an increased requirement for working capital to support the expanding scale of activities. Further, a substantial portion of the Company's funds remains deployed in operational current assets, including trade receivables, deposits, advances and other recoverable balances, thereby impacting liquidity and increasing dependence on working capital resources.
 Accordingly, to ensure prudent capital allocation and optimum utilization of IPO proceeds, and while remaining committed to safeguarding shareholders' interests, and in view of ensuring that the IPO proceeds are utilized in a manner that delivers optimum value creation and supports sustainable long-term growth, rather than deploying the funds in opportunities that may not adequately align with the Company's strategic vision or expected returns, the Board has re-evaluated the deployment of such unutilized funds. In light of the absence of suitable inorganic opportunities at this stage, the Board is of the considered view that it would be more appropriate to prioritise the Company's immediate operational requirements and strengthen its working capital position.
 In view of the above, the Board of Directors in their meeting held on May 22, 2026 has approved the redeployment of the unutilized IPO proceeds amounting to ₹ 1,248.31 Lakhs, originally earmarked for "Achieving inorganic growth through unidentified acquisitions and other strategic initiatives and general corporate purposes", towards "Funding working capital requirements of the Company". The proposed variation would enable more efficient utilization of available funds, strengthen liquidity and improve cash flows.
 Further, in future, if the Company comes across any good opportunity for achieving inorganic growth, suitable acquisition or strategic opportunities it will endeavour to fund the same through internal accruals or other permissible sources to materialize the deal.

4. Effect of the proposed variation/alteration on the financial position of the company:
 With the proposed variation in the utilisation of IPO proceeds, the Company intends to deploy the unutilized funds towards Object no. 1 i.e. funding the working capital requirements of the Company, which is expected to significantly strengthen liquidity, improve operational efficiency, and enhance cash flow stability.
 The management believes that this reallocation will support sustained business growth by enabling more efficient deployment of resources, improving working capital cycle management, and enhancing the Company's financial flexibility to effectively support its expanding scale of operations. Over the medium to long term, this is expected to translate into stronger operational performance and improved earnings potential through better utilisation of available resources and enhanced business scalability.
 Further, the improved liquidity position and efficient capital deployment are expected to support healthier operating cash flows and contribute to improved profitability generation over time.
 Accordingly, the management is of the view that the proposed reallocation will ensure optimum utilisation of IPO proceeds and meaningfully enhance long-term shareholder value.

5. Major Risk factors pertaining to the new Objects:
 The Statements contained in this Explanatory Statement constitute "forward-looking statements" within the meaning of applicable securities laws. All statements relating to the Company's expected financial condition, liquidity position, operational performance, business growth, cash flows and utilization of the IPO proceeds are forward-looking statements. Similarly, statements that describe the Company's objectives, plans, strategies and expectations with respect to the proposed variation in the utilization of IPO proceeds are also forward-looking statements. Such forward-looking statements are based on the current assumptions, expectations, estimates and projections of the management and are subject to various business, economic, regulatory and market-related risks and uncertainties that may cause actual results to differ from those expressed or implied in such statements.
 Further, the proposed redeployment of the unutilized IPO proceeds towards funding working capital requirements is intended to enable more efficient utilization of available financial resources, strengthen liquidity and support the Company's expanding scale of operations. The proposed variation is also expected to enhance financial flexibility and improve the Company's ability to efficiently manage operational requirements and business growth.
 However, the extent of benefits arising from such utilization would depend upon several operational and business factors, including business growth momentum, collection cycles, utilization efficiency, market conditions and overall economic environment prevailing during the deployment period.
 Additionally, the proposed variation is subject to approval of the shareholders of the Company and compliance with applicable provisions of the Companies Act, 2013, SEBI regulations and other applicable statutory and regulatory requirements.
 Overall, the Board of Directors believes that the proposed variation is in the best interests of the Company and its stakeholders and would facilitate prudent capital allocation and optimum utilization of the unutilized IPO proceeds while supporting the Company's long-term operational and financial objectives.

6. Names of Directors who voted against the proposed variation:
 None of the Directors have voted against the proposed variation.
 Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the Registered Office of the Company or at the office of its Company Secretary Mr. Sachin Gupta at Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India or visit the website of the Company viz. www.prostarm.com for a copy of the same.

For Prostarm Info Systems Limited
 Sd/-
Sachin Gupta
 Company Secretary
 Membership No.: F12500

Date: May 27, 2026
 Place: Navi Mumbai

PROSTARM
 Power Redefined
PROSTARM INFO SYSTEMS LIMITED
 CIN: L31900MH2008PLC368540
 Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
 Tel No. 022 4528 0500, E-Mail: investor@prostarm.com, Website: www.prostarm.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") and the rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of the Members of Prostarm Info Systems Limited (the "Company") is being sought on the following Special Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No	Description of Special Resolutions
1.	To Approve the Variation in the Objects of the Issue/Variation in the Utilisation of Proceeds of the Initial Public Offer (IPO)
2.	To Approve the Amendments in the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024") for the Employees of the Company
3.	To Approve the Amendments in the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024") for the Employees of the Subsidiary Company(ies)

In accordance with the provisions of MCA Circulars, the Notice of Postal Ballot along with the explanatory statement ("Postal Ballot Notice") has been sent only via electronic mode on **Tuesday, May 26, 2026** to those Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, May 22, 2026 ("Cut-Off Date")** and whose e-mail addresses are registered with the Company / Depository(ies) / Company's Registrar and Transfer Agent.

The Postal Ballot notice will also be available on the website of the Company at www.prostarm.com, website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company has engaged the services of NSDL for providing e-voting facility to the Members holding shares either in physical or dematerialized form, to cast their votes electronically.

Physical copies of the Postal Ballot Notice, Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot and Members are required to communicate their assent or dissent only through remote e-voting system.

Members may refer to the detailed procedure and instructions for Remote E-voting provided as part of the Postal Ballot Notice. The Remote E-voting period is as follows:

E-voting starts on	E-voting ends on
Wednesday, May 27, 2026 at 09:00 a.m. (IST)	Thursday, June 25, 2026 at 05:00 p.m. (IST)

Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 pm. (IST) on **Thursday, June 25, 2026** and the facility shall be disabled by NSDL thereafter. Once a vote on the resolution cast by the Member, the Member shall not be allowed to change it subsequently. A person whose name appears in the Register of Members / List of Beneficial Owners as on Cut-Off Date shall only be entitled to avail the facility of Remote E-voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a member on the Cut-Off Date should treat the Postal Ballot Notice for information purposes only.

Relevant documents if any referred to in this Postal Ballot notice and the Explanatory Statement pursuant to Section 102 of the Act are available for inspection through electronic mode. Members are requested to write to the Company on investor@prostarm.com for inspection of the said documents.

The Board of Directors have appointed Mr. Sandeep Parekh, (F-7118, CP No. 7693), Proprietor of M/s. Sandeep P Parekh & Co., Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to M/s. Pallavi Mishra - Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, E-Mail ID: evoting@nsdl.com. Members may also write to the Company at investor@prostarm.com.

For Prostarm Info Systems Limited
 Sd/-
Sachin Gupta
 Company Secretary
 Membership No.: F12500

Date: May 27, 2026
 Place: Navi Mumbai

ASIAN STAR
 Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021
 Email: secretarial@asainstargroup.com, Website: www.asianstargroup.com
 Tel No: +91 2262444111, Fax: +91 22 22842427
 CIN: L36910MH1995PLC086017

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2026 (₹ in Lakhs)

Sr. No.	Particulars	Consolidated				
		Quarter Ended		Year ended		
		31.03.2026		31.03.2025		
Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	
1	Total Income from Operations	74,837.32	66,772.70	85,339.33		

