

Prostarm/Secretarial/2026-27/26

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: Publication of Newspaper Advertisement in Form PAS-1-for the variation in the objects of the Issue/variation in the utilisation of proceeds of the IPO.

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 Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 read with Regulation 30 of the SEBI Listing Regulations, the Company has published the advertisement in Form PAS-1 today, i.e., May 27, 2026, in the following newspapers in connection with the Notice of Postal Ballot seeking approval of the members of the Company by way of Special Resolution for the variation in the objects of the Issue/variation in the utilisation of proceeds of the Initial Public Offer (IPO):

- 1. Financial Express (English) - (Mumbai edition)**
- 2. Mumbai Lakshdeep (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 Act

[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.

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

Table with 5 columns: 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. Includes details for three property listings.

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 the Web Portal : credauction.com of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVTLTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which 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 - 996733288, 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@credsoft.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

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 (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.

Table with 2 columns: Remote e-voting start time and date, Remote e-voting end time and date. Values: From Monday, June 15, 2026, 9:00 A.M. (IST) to 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 should 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;

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 at 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

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"):

Table with 3 columns: Sr. No., Description of Resolution, Type of Resolution. Item 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.

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:

Table with 2 columns: Commencement of Remote e-voting, End of Remote e-voting. Values: From 9:00 A.M. on Thursday, May 28, 2026 to 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

Table with 6 columns: Sl. No., Particulars, Quarter Ended (31.03.2026, 31.12.2025, 31.03.2025), Year ended on (31.03.2026, 31.03.2025). Includes financial results for the fourth quarter and year ended 31st March, 2026.

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.mse.i.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

ASIAN STAR Company Limited Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021

Table with 6 columns: Sr. No., Particulars, Consolidated (Quarter Ended, Year ended), Standalone (Quarter Ended, Year ended). Includes financial results for the quarter ended March 31, 2026.

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.

The details of proposed variation are 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".

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.

By order of the Board For ASIAN STAR CO. LTD. Sd/- ARVIND T. SHAH CHAIRMAN, CFO & WHOLETIME DIRECTOR (DIN - 00004720)

Place: Mumbai Date: May 25, 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 ₹ 105/- per share aggregating to ₹ 16,80,00,00 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, but 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):

Table with 6 columns: Sr. No., Objects, Total amount raised (IPO Proceeds), Amount utilized as on March 31, 2026, Amount/Details of variation, Revised unutilized amount after variation. Includes details for funding working capital requirements, prepayment or repayment, and achieving inorganic growth.

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 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"):

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

Table with 2 columns: E-voting starts on, E-voting ends on. Values: Wednesday, May 27, 2026 at 09:00 a.m. (IST) to 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 Mhatre - 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

