

Prostarm/Secretarial/2026-01

April 03, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended March 31, 2026.

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons Acting in Concert for Encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2026.

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



Declaration

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended March 31, 2026.

Dear Sir/Madam,

In compliance with the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare that the Members of the Promoter and Promoters' Group including Person Acting in Concern holding 4,28,74,592 Equity shares representing 72.82% Shareholding of Prostarm Info Systems Limited ("the Company") and we have not made any encumbrance of these shares, directly or indirectly, of the Company during the Financial Year ended on March 31, 2026.

Kindly take the above information on record.

Thanking you

**For and on behalf of the Promoters and Promoters Group of
Prostarm Info Systems Limited**

Ram Agarwal
Promoter

Date: April 03, 2026

Place: Mahape, Navi Mumbai

CC:

**The Chairperson of Audit Committee
Prostarm Info Systems Limited**