

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS NO. 05/2024-25 OF PROSTARM INFO SYSTEMS LIMITED HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (VC/OAVM) AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. EL 79, ELECTRONIC ZONE, TTC, MIDC, MAHAPE, NAVI MUMBAI, THANE - 400710, MAHARASHTRA ON FRIDAY, SEPTEMBER 28, 2024 COMMENCING FROM 02:00 P.M.

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT the Draft Red Herring Prospectus for the proposed initial public offering (the “Issue”) of equity shares of the Company of face value of ₹ 10 each (the “Equity Shares”), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchange, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws;

RESOLVED FURTHER THAT ‘Choice Capital Advisors Private Limited’ (the “Book Running Lead Manager”) of the Company be and is hereby authorised to submit the said Draft Red Herring Prospectus on the Platform of BSE Limited and National Stock Exchange of India Limited (‘Stock Exchanges’) for obtaining in principle approval and to carry out changes mandated by the Stock Exchanges and to submit documents and clarifications required by the Stock Exchanges;

RESOLVED FURTHER THAT each of the Directors of the Company be and are hereby severally authorised to sign the Draft Red Herring Prospectus for and on behalf of the Company and to file the same on the Platform of Stock Exchanges and such other authorities as required under applicable laws;

RESOLVED FURTHER THAT Managing Director or Whole Time Director or Company Secretary of the Company be and are hereby severally authorised to do all such acts and deeds as may be required and to sign all such papers and documents and to file such forms to concerned authorities as may be necessary to implement the decision;

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors or Company Secretary be submitted with the concerned regulatory authorities.”

BY THE ORDER OF THE BOARD
FOR PROSTARM INFO SYSTEMS LIMITED



SACHIN GUPTA
COMPANY SECRETARY
Membership No. F-12500



Date: 28.09.2024

Place: Mahape, Navi Mumbai

