

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. 04/2025-26 OF THE BOARD OF DIRECTORS OF PROSTARM INFO SYSTEMS LIMITED HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (VC/OAVM) ON SATURDAY, MAY 17, 2025 COMMENCING FROM 10:04 A.M. (DEEMED PLACE OF MEETING IS THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. EL-79, ELECTRONIC ZONE, TTC, MIDC, MAHAPE, NAVI MUMBAI, THANE - 400 710, MAHARASHTRA, INDIA).

APPROVAL OF THE RED HERRING PROSPECTUS (RHP):

"RESOLVED THAT in furtherance with in-principle approval received from BSE Limited and National Stock Exchange of India Limited dated January 09, 2025, respectively, the Red Herring Prospectus ("RHP") for the proposed Initial Public Offering (the "Issue") of equity shares of the Company of face value of ₹ 10 each (the "Equity Shares"), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) (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 law, 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, National Stock Exchange of India Limited, BSE Limited and the Registrar of Companies, Mumbai, 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 law;

RESOLVED FURTHER THAT M/s. Choice Capital Advisors Private Limited (the "Book Running Lead Manager") of the Company be and is hereby authorised to submit the said Red Herring Prospectus on the Securities and Exchange Board of India and to the platform of National Stock Exchange of India and BSE Limited (Stock Exchanges);

RESOLVED FURTHER THAT each of the Directors of the Company and Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorised to sign the Red Herring Prospectus for and on behalf of the Company and to file the same with the Securities and Exchange Board of India, National Stock Exchange of India, BSE Limited and the Registrar of Companies, Mumbai and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions;



Page 1 of 2



RESOLVED FURTHER THAT any of the 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 copy of the resolution be given to anyone concerned or interested in the matter."

CERTIFIED TRUE COPY
FOR PROSTARM INFO SYSTEMS LIMITED




TAPAN GHOSE
CHAIRMAN & MANAGING DIRECTOR

DIN: 01739231

DATE: 17.05.2025

PLACE: MAHAPE, NAVI MUMBAI

