

Prostarm/Secretarial/2025-26/01

June 03, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Script Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Code: PROSTARM</b>
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**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall remain closed with effect from Tuesday, June 03, 2025 and shall re-open after 48 hours from the announcement of the Financial Results of the Company for the Quarter and the Financial Year ended March 31, 2025.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of the Board Meeting to consider and approve the Financial Results of the Company for the Quarter and the Financial Year ended March 31, 2025 shall be intimated in due course as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the same on record.

Thanking you,

For **Prostarm Info Systems Limited**



**Sachin Gupta**

**Company Secretary and Compliance officer**

Membership No: F12500

