

Prostarm/Secretarial/2026-27/12

May 15, 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: Intimation of the Board Meeting scheduled to be held on Friday, May 22, 2026

Ref: Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the “SEBI Listing Regulations”).

Dear Sir/Madam,

We hereby inform you that pursuant to regulations 29 & 33 of the SEBI Listing Regulations, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026, inter-alia,**

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2026 along with the Audit Reports thereon;
2. Any other matters.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for its Designated Persons (and their Immediate Relatives) associated with the Company and also intimated to the Stock Exchanges on March 25, 2026 stating that trading window of the Company will remain closed with effect from Wednesday, April 01, 2026, until 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 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

