

Prostarm/Secretarial/2025-26/54

September 24, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip 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 Symbol: PROSTARM</b>
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**Sub: Intimation regarding Schedule of Investor & Analyst Meet with Bank of India Mutual Fund**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the "SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI Listing Regulations, we wish to inform you that the Management of the Prostarm Info Systems Limited (the 'Company') is scheduled to interact with Investor Analyst and not with group investor analysts as per below schedule:

<b>Sr. No.</b>	<b>Name of Investor Analyst</b>	<b>Day and Date of Meeting</b>	<b>Mode of Meeting</b>
1.	Bank of India Mutual Fund	Saturday, September 27, 2025 at 03:00 p.m. (IST)	In-Person

The Company does not intend to discuss any Unpublished Price Sensitive Information during this meeting. The schedule is subject to change due to any exigencies on behalf of the investor or the Company.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

**Sachin Gupta**  
**Company Secretary and Compliance officer**  
Membership No: F12500

