

Prostarm/Secretarial/2025-26/35

August 19, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544410	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: PROSTARM
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Sub: Intimation regarding Schedule of Investor & Analyst Meet

Ref: Disclosure in terms of 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 Chief Financial Officer / Officials 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:

Sr. No.	Name of Investor Analyst	Day and Date of Meeting	Mode of Meeting
1.	Nuvama	Friday, August 22, 2025 at 11:00 a.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The Company does not intend to discuss any Unpublished Price Sensitive Information during this meeting.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

