

Prostarm/Secretarial/2026-27/03

April 07, 2026

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| 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 Strategic Operational Realignment of Company's Units.

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the **Prostarm Info Systems Limited ("the Company")** in their meeting held today viz. April 07, 2026, has approved a strategic realignment of business operations aimed at enhancing operational efficiency, optimising resource utilisation, and strengthening focus on core business areas.

As part of this realignment, the major UPS related business operations of the Company Unit, including the Unit of its Wholly Owned Company named as "Prostarm Energy Systems Private Limited" ("**WOS**") located at Pisoli, Pune, Maharashtra will be gradually shifted to Company's Bakrol unit in Gujarat.

Information required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed **Annexure A**.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

Encl: as above



Annexure A

| Sr. No. | Particulars | Details |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Date of such binding agreement, if any, entered for sale of such unit/division, if any | Not applicable , as the proposed actions relates to a strategic realignment and internal reorganisation involving the relocation and consolidation of business operations of the Company and its group entity(ies), and does not involve any sale, transfer, or disposal of the unit/division. Accordingly, no binding agreement has been entered into in this regard. |
| 2. | Amount & Percentage of Turnover or Revenue or Income and Net Worth of The Listed Entity Contributed by Such Unit or Division During the Last Financial Year | For the Financial Year 2024–25, the consolidated turnover of the Company stood at INR 350.64 Crores, of which the UPS related business operations at Company's Pisoli Unit contributed INR 11.88 Crores, representing approximately 3.39% of the total consolidated turnover and that the UPS related business operations of Prostarm Energy Systems Private Limited (WOS) reported NIL turnover, representing NIL % of the total consolidated turnover. |
| 3. | Date of Closure or Estimated Time of Closure | The transition and relocation of above operations is expected to be completed on or before November 2026. |
| 4. | Reasons For Closure | Not Applicable , as the proposed actions are Strategic realignment of operations to optimize resources, enhance efficiency, and achieving better economies of scale. |

