

Prostarm/Secretarial/2025-26/83

February 03, 2026

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

Sub: Intimation of Board Meeting scheduled to be held on Friday, February 13, 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, February 13, 2026, inter-alia**, to consider and approve the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2025, along with the Limited Review Report of the Auditors 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 December 23, 2025 stating that trading window of the Company will remain closed with effect from Thursday, January 01, 2026, until 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

