

Prostarm/Secretarial/2026-27/30

June 16, 2026

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: Outcome of the Meeting of Management Committee of the Board of Directors of Prostarm Info Systems Limited (the "Company") held June 16, 2026.

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 Management Committee of the Board of Directors of the Prostarm Info Systems Limited ("the Company") in their meeting held today viz. Tuesday, June 16, 2026, has approved the strategic realignment of certain manufacturing and business operations of the Company with an objective to enhance operational efficiency, optimize utilization of manufacturing infrastructure, streamline resources, and strengthen focus on its core business segments.

As part of this strategic initiative, the Management Committee of the Board of Directors of the Company has approved the gradual relocation and consolidation of:

- The Company's Servo Stabilizer and Isolation Transformers business operations, encompassing manufacturing, production support functions and related operational activities currently carried out at the Pisoli Unit, Pune, Maharashtra to the Company's Mahape Unit, Navi Mumbai, Maharashtra, and;
- The Company's Lithium Battery manufacturing vertical, together with associated production and operational capabilities presently undertaken at the Mahape Unit, Navi Mumbai, Maharashtra to the Company's Bakrol Unit, Ahmedabad, Gujarat.



Details 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**;

The meeting commenced at 04.15 p.m. and concluded at 04.35 p.m.

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 [Pisoli Unit (Pune, Maharashtra)]	Details [Mahape Unit (Navi Mumbai, Maharashtra)]
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 Company's Servo Stabilizer and Isolation Transformers business operations of Pisoli Unit and does not involve any sale, transfer, or disposal of the unit/division. Accordingly, no binding agreement has been entered into in this regard.	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's Lithium Battery manufacturing operations located at Mahape Unit 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 2025-26, the consolidated turnover of the Company stood at INR 385.77 Crores, of which Servo Stabilizer and Isolation Transformers business operations at Company's Pisoli Unit contributed INR 5.17 Crores, representing approximately 1.34% of the total consolidated turnover.	For the Financial Year 2025-26, the consolidated turnover of the Company stood at INR 385.77 Crores, of which the Lithium related business operations at Company's Mahape Unit contributed INR 25.25 Crores, representing approximately 6.55% 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 August 2026.	The transition and relocation of above operations is expected to be completed on or before August 2026.
4.	Reasons For Closure	Not Applicable , as the proposed actions are Strategic realignment and consolidation of Company's Servo Stabilizer and Isolation Transformers business operations to optimize resources, enhance efficiency, and achieving better economies of scale.	Not Applicable , as the proposed actions are Strategic realignment and consolidation of Company's Lithium Battery operations to optimize resources, enhance efficiency, and achieving better economies of scale.

