



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Company Scrip ID: PRISMX

Company Scrip Code: 501314

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), This is to inform that Board of Directors of the Company in its meeting held on Wednesday, March 4, 2026 at 12.00 noon at the registered office of the company has taken following decisions:

1. Considered and approved that the Extra Ordinary General Meeting of the company to be held on Thursday, 26th March, 2026, at 12.00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM') in order to seek the approval of the shareholders of the Company and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.
2. Considered and approved the period of closure of the Register of Members and Share transfer books of the company from Friday, 20th March, 2026 to Thursday, 26th March, 2026 (both days inclusive) for the Extra Ordinary General Meeting.
3. Considered and approved 19th March, 2026 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting. The period of e-voting will commence on 23rd March, 2026 at 10:00 A.M. and ends on 25th March, 2026 05:00 P.M.
4. Appointed Mr. Jay Bhatt, Practicing Company Secretary as Scrutinizer to scrutinize e-voting and poll voting in a fair and transparent manner at ensuing extraordinary general meeting of the Company.
5. The Board has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.
6. Approved the Draft Notice of the Extra Ordinary General Meeting of the Company.

The Meeting was concluded at 12.45 P.M. with the vote of thanks.





Kindly take the same on record.

Thank you,

Yours faithfully,

For Prismx Global Ventures Limited

Monali Bohra
Company Secretary and Compliance Officer
Date: 04/03/2026

