PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054 Tel. (079) 26763503 Fax: (079) 26763504 Email:prismfinance@yahoo.com Website:www.prismfinance.in

26th December, 2024

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 531735

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed w.e.f. 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2024.

This is for your information and record.

Yours faithfully,

for PRISM FINANCE LIMITED

KARAN GUPTA COMPANY SECETARY & COMPLIANCE OFFICER (ACS- 53265)