



Date: 28/10/2024

To,

The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001

**Scrip Code - 501314**

**Sub- Intimation of Notice of calling 04/2024-25 Board Meeting to be held on  
Saturday 09<sup>th</sup> November, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that the Meeting of Board of Directors of Prismx Global Ventures Limited is scheduled to be held on Saturday, 09<sup>th</sup> Nov., 2024 at the Registered office of the Company at 2<sup>nd</sup> Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057, inter-alia to transact the following matters:

1. To consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended Sep 30, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended Sep 30, 2024.
3. Any other business with permission of the Chairperson.

Yours Faithfully,

**Prismx Global Ventures Limited**

**Ravindra Bhaskar Deshmukh**  
Executive Director  
DIN - 00290973

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No. 3, Vile Parle (East), Mumbai - 400057

