

PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investor grievance wmccl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 05.09.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001 ISIN : INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4 th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMMEDI
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Subject: Outcome of the Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today (i.e. 05th September, 2024) which commenced at 04:00 P.M. and concluded at 07:30 P.M. have inter alia approved the following:

- Considered and approved the Director's Report along with all necessary annexures thereof, for the Financial Year ended March 31, 2024;
- Considered and approved the notice of 22nd Annual General Meeting of the company to be held on Monday, the 30th day of September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means;
- Fixed the date for closure of Register of Members and Share Transfer Books from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 22nd Annual General Meeting;
- Fixed 23rd September, 2024 as the cut-off date to record the entitlement of the shareholders, to cast their votes electronically for the ensuing 22nd Annual General Meeting of the company;
- Approved the appointment of Mr. Mast Ram Chechi proprietor of M/s. M. R. Chechi and Associates, Company Secretaries, Chandigarh as scrutinizer to conduct e-voting process of 22nd Annual General Meeting of the company;



- Considered and recommended the re-appointment of M/s. Harjeet Parvesh and Company, Chartered Accountants as the Statutory Auditors of the company.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH

DIRECTOR

DIN: 09447213