

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 01.10.2024

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: PRISMEDI
---	--

Subject: Outcome of 22nd Annual General Meeting held on 30th September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

The stock exchange(s) are hereby informed that the 22nd Annual General Meeting of the company was convened on Monday the 30th day of September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means. However, due to some technical issues the same was commenced at 11:45 A.M. and concluded at 11:55 A.M. The following businesses were transacted in the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vishwambhar Dayal Gupta (DIN: 00152580), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Harjeet Parvesh and Company, Chartered Accountants as the statutory auditors of the company and fix their remuneration.

Special Business:

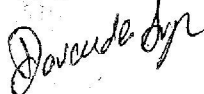
4. To approve the related party transactions.

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