PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015 Tel. (079) 26763503 Fax: (079) 26763504 Email:prismfinance@yahoo.comWebsite:www.prismfinance.in

26th June, 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 from 1st July, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2024.

Thanking you

Yours faithfully, for PRISM FINANCE LIMITED

ANAL R. DESAI CHAIRPERSON DIN: 02636329