



Date: 24/01/2024

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 10/2023-24 Board Meeting to be held on Saturday 03RD February,
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 03rd February, 2024 at the Registered office of the Company at 2nd 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 ended December 31, 2023, 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 ended December 31, 2023
3. To consider and approve regularization of Mr. Anuj Surana (DIN 10092412) AS Independent Director of the Company for a period of 5 years subject to the approval of the Shareholders of the Company.
4. To consider and fix the Date, Day and Time for Extra- Ordinary General Meeting of the Company.
5. To approve draft Notice of Extra- Ordinary General Meeting of the Company.
6. To appoint Scrutinizer for conducting e-voting and poll process for Extra-ordinary General Meeting of the Company.
7. To authorize to Director or Company Secretary of the Company to be responsible for conduct EGM and entire poll process and e-voting.
8. Any other business with permission of the Chairperson.

Yours Faithfully,

Prismx Global Ventures Limited

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