

Ref : AGM 2024

July 15, 2024

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir/Madam,

Sub. : Thirty-second Annual General Meeting of the members of the Company and other related matters

1. This is to inform you that the Thirty-second Annual General Meeting ('AGM') of the members of the Company will be held on Friday, August 9, 2024 at 4:30 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the applicable circulars, the Annual Report comprising the Notice of the AGM, the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Company's Registrar & Transfer Agent, KFin Technologies Limited/Depository Participant(s)/ Depositories. The said Annual Report will also be available on the website of the Company at www.prismjohnson.in.
3. The details, such as manner of (i) registering/updating email addresses; (ii) casting vote through e-voting; and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.



PRISM JOHNSON LIMITED

4. The Company has fixed Friday, August 2, 2024 as the 'Cut-off Date' for the purpose of determining the members eligible to vote through electronic means on the resolutions set out in the Notice of the AGM and/or to attend the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Copy to :
KFin Technologies Limited
Selenium Building, Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddy, Telangana -500 032

