

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 14.08.2023

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 Extra Ordinary General Meeting held on 14th August, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

We are pleased to inform you that the following businesses were transacted at the Extra Ordinary General Meeting held on 14th August, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means facility:

SPECIAL BUSINESS:

1. To appoint Ms. Sakshi Laller (DIN: 10163397) as a Whole Time Director (Promoter, Executive Director, Women Director) of the company.
2. To regularise the appointment of Mr. Vishwambhar Dayal Gupta (DIN: 00152580) as a Director (Promoter, Non-Executive Director) of the company.
3. To increase the authorised share capital of the company.

The meeting concluded at 12:45 P.M.

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