



Date: 16/10/2023

To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001

**Scrip Code - 501314**

**Sub- Intimation of Shorter Notice of calling 07/2023-24 Board Meeting to be held on  
Thursday, 19<sup>th</sup> October, 2023**

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 Thursday, 19<sup>th</sup> October, 2023 at the Registered office of the Company at 2<sup>nd</sup> 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 resignation of Mr. Ketan Vyas as Independent Director of the Company.
2. Any other business with the permission of Chair person.

Yours Faithfully,

Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh  
Executive Director  
DIN - 00290973