

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 20.07.2023

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: PRISMEDI
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Subject: Intimation of Book Closure.

Reference: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that an Extra Ordinary General Meeting of the members of the company is scheduled to be held on Monday the 14th day of August, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday the 08th day of August, 2023 to Monday the 14th day of August, 2023 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

The other relevant dates are as under:

Date of Extra Ordinary General Meeting	Monday, 14 th August, 2023, 12:30 P.M.
Cut-off date for E-Voting	Monday, 07 th August, 2023.
Commencement of remote E-Voting	Friday, 11 th August, 2023, 09:00 A.M.
End of remote E-Voting	Sunday, 13 th August, 2023, 05:00 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED

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DAVENDER SINGH

DIRECTOR (DIN: 09447213).

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