

PRISM MEDICO AND PHARMACY LIMITED

CIN: L51109HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030

Date: 06.09.2022

To, Department of Corporate Services, BSE LIMITED. P. J. Towers, Dalal Street, Mumbai, Maharashtra-400 001 ISIN: INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI). Vibgyor Towers, 4th 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: 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 the 20th Annual General Meeting of the members of the company is scheduled to be held on Friday the 30th day of September, 2022 at 04:30 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 Friday the 23rd day of September, 2022 to Friday the 30th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The other relevant dates are as under:

Date of Annual General Meeting	Friday, 30 th September, 2022, 04:30 P.M.
Cut-off date for E-Voting	Thursday, 22 nd September, 2022.
Commencement of remote E-Voting	Tuesday, 27 th September, 2022, 09:00 A.M.
End of remote E-Voting	Thursday, 29 th September, 2022, 05:00 P.M.

You are requested to kindly take the above information on your records.

Thanking you.

Yours Faithfully,

FOR PRISM MEDICO AND PHARMACY LIMITED



DAVINDER SINGH

DIRECTOR (DIN: 09447213).