



Ref : Pre-despatch AGM Notice/2024

July 16, 2024

The National Stock Exchange of India Limited, 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,

Sub. : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we are sending herewith copies of the notice published in Business Standard - all India editions in English language and in Nava Telangana - Telangana editions in Telugu language on July 16, 2024, informing the shareholders of the Company about convening of the 32nd Annual General Meeting on Friday, August 9, 2024 through Video Conference/Other Audio Video Means and other related information.

This information is also available on the Company's website www.prismjohnson.in.

This is your information and record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above



