



Ref : Post-despatch AGM Notice/2024

July 17, 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, we are sending herewith notice published in the newspapers viz. - Business Standard - all India edition in English language and in Nava Telangana - Telangana edition in Telugu language on July 17, 2024, *inter alia*, informing the members of the Company about :

1. Convening of 32nd Annual General Meeting of the Company ('AGM') on Friday, August 9, 2024 through Video Conference/Other Audio Visual Means.
2. Confirmation of completion of despatch of Notice of the AGM along with Annual Report for the financial year 2023-24.
3. Fixing of the Cut-off date for determining eligibility of members to attend the AGM and vote through electronic means, electronic voting facility (remote e-voting and e-voting at the AGM) offered to the members, registering/updating email address and mobile numbers etc.

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



CAPFIN INDIA LIMITED ("TARGET COMPANY")Regd office: 1C/13, Basement, New Rohtak Road Delhi North West Delhi - 110005
Website: www.capfinindia.com

Open offer for the acquisition of 15,75,585 (Fifteen Lakh Seventy-Five Thousand Five Hundred Eighty-Five Only) Fully Paid-Up Equity Shares of the face value of Rs. 10/- each, representing 55.00% of the total Equity and voting Share Capital of the Target Company by Mr. Abhishek Narbaria and Mr. Umesh Kumar Sahay (herein after collectively referred as "Acquirers") at a price of Rs. 14.22/- (Rupees Fourteen and Twenty Two Paise Only) per fully paid-up Equity Share (the "Offer Price") payable in Cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

This Corrigendum (the "Corrigendum") to the Letter of Offer ("LOF") dated July 11, 2024, sent to Securities and Exchange Board of India is being issued by Fast Track Fincse Private Limited ("Manager to the Offer"), for and on behalf of Acquirers.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the LOF (as the case may be), unless otherwise specified.

The shareholders of Capfin India Limited are requested to note the developments/ amendments with respect to and in connection with Open Offer are as under:

1. As previously disclosed in the Letter of Offer, the commencement date for our tender offer was initially set for July 19, 2024, which is 11th working days from the date of receiving the RBI Observation Letter. However, due to unforeseen circumstances, the tendering period will now commence on July 22, 2024, which is 12th working days from the date of receiving the RBI Observation Letter.

Revised Schedule of Activities:-

Schedule of activity as per LOF has been amended and revised schedule of activities pertaining to the Offer is set out below.

Activity	Schedule	Revised Schedule
	Day and Date	(Day & Date)
Last date for Upward revision in Offer Price/ Offer Size	September 14, 2023 Thursday	July 19, 2024, Friday
Date of Publication of Offer opening Public Announcement in the newspaper in which DPS has been published	September 14, 2023 Thursday	July 19, 2024, Friday
Date of commencement of Tendering Period ("Offer Opening Date")	September 15, 2023, Friday	July 22, 2024, Monday
Date of closure of Tendering Period ("Offer Closing Date")	October 03, 2023 Tuesday	August 02, 2024, Friday
Last date for post-offer advertisement	October 10, 2023 Tuesday	August 09, 2024, Friday
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	October 17, 2023 Tuesday	August 19, 2024, Monday

2. As per Letter of offer in page no. 18 and point no. 6.1.8, the updated calculation of period of delay and interest is provided below:

Last date of completion of payment of consideration as per original schedule of activities	December 18, 2023
Last date of completion of payment of consideration as per revised schedule of activities	August 19, 2024
Delayed Period (No. of Days)	246 Days
Offer Price	Rs. 13.32/-
Interest @ 10% p.a for the delayed period	Rs.0.9/-
Offer Price plus applicable Interest	Rs. 14.22/-

Except as detailed in this Corrigendum, all other terms of the PA, DPS, DLOF & LOF (as the case may be) remain unchanged.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF (as the case may be) also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.

A copy of this Corrigendum to LOF will be available on SEBI's website - www.sebi.gov.in; BSE's website www.bseindia.com; and on Lead Manager website - www.ftfinsec.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

 Fastrack Fincse Category: Merchant Banker	FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Telephone: +91-11-43029809 Email: mb@ftfinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma SEBI Reg. No: INM000012500 CIN: U65191DL2010PTC200381
Date: 16.07.2024 Place: New Delhi	

 HB PORTFOLIO LIMITED CIN : L67120HR1994PLC034148 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Phone : + 91-124-4675500, Fax : + 91-124-4370985 E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com
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NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of **HB Portfolio Limited** ("the Company") will be held on **Saturday, 17th August, 2024 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as "the Circulars".

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 12th July, 2024**.

As per Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Circulars, the Members are provided with the facility to attend AGM through VC / OAVM, to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the Members are hereby informed that:

- The Ordinary and Special Business as set out in the Notice of 29th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Wednesday, 14th August, 2024 at 09:00 A.M.**;
- The Remote e-voting shall end on **Friday, 16th August, 2024 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Saturday, 10th August, 2024**, may cast their vote by Remote e-voting before AGM/e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e. Saturday, 10th August, 2024** may follow the login process mentioned in the notice.
- Members may further note that:**
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
 - Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/OAVM and e-voting at the AGM.
 - The Notice of AGM and Annual Report are available on the website of the Company at www.hbportfolio.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsd.com.
 - In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 022-4866-7000. Members may also write to the Company Secretary at the e-mail ID: corporate@hbportfolio.com.

Book Closure: Pursuant to the provisions of 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 will remain closed from **Sunday, 11th August, 2024 to Saturday, 17th August, 2024 (both days inclusive)** for the purpose of 29th AGM.

For HB Portfolio Limited
Sd/-
MOHIT CHAUHAN
(Company Secretary)
Date : 16th July, 2024
Place : Gurugram
M. No.: A-53839

**COMPLETION OF DESPATCH OF NOTICE OF 126TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 126th annual general meeting (AGM) of the Company will be held on **Friday, 9th August, 2024 at 11:00 A.M. (IST)** through video conferencing ("VC") / other audio visual means ("OAVM"), to transact the business, as set out in the Notice dated 24th May, 2024 convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.20/2020 dated 5th May, 2020, read with relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of the AGM and the Annual Report for the year ended 31st March, 2024 have been sent through electronic mode only on **Tuesday, 16th July, 2024** to those members whose email ID is registered with the Company/Registrar/Depositories and uploaded on the website(s) of the Company (<https://www.cheviotgroup.com>), stock exchange(s) viz. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>), where the shares of the Company are listed. The Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsd.com>), agency providing e-Voting facility.

Notice is also hereby given that the business set out in the Notice dated 24th May, 2024 shall be transacted through voting by electronic means. The e-voting facility will be provided through NSDL e-voting system. Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e., **Friday, 2nd August, 2024**, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The remote e-voting facility would be available during the following period:

Commencement of remote e-Voting	From 10.00 a.m. (IST) on Monday, 5th August 2024
End of remote e-Voting	Up to 5.00 p.m. (IST) on Thursday, 8th August 2024

The remote e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login credentials by following the procedure mentioned in Note 23 of the Notice of the AGM or send a request at evoting@nsdl.co.in.

The facility for e-Voting will also be made available during the AGM. Members attending the AGM who have not cast their votes during the remote e-Voting period and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the NSDL e-voting system. The members who have cast their vote during remote e-voting period may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The manner in which members, who are holding shares in physical form or who have not registered their email address with the Company can cast their vote during remote e-voting or during the AGM, through the NSDL e-voting system or get their email address registered with the Company and the procedure to join the AGM through VC/OAVM through NSDL e-voting system are provided in **Note 23 of the Notice** calling the AGM.

In case of any query / grievance connected with remote e-voting or e-voting at the AGM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the download section of <https://www.evoting.nsd.com> or call on the toll-free no.: (022) 4866 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

The Board of Directors of the Company have recommended final dividend of ₹ 5/- (Rupees Five only) per ordinary share on 60,16,875 ordinary shares of face value of ₹ 10/- each (50% for the financial year ended 31st March, 2024, subject to approval of the members at the ensuing AGM of the Company. Upon declaration of dividend at the AGM, the dividend shall be paid on and from **14th August, 2024** to those members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the Record Date, **Friday, 14th June, 2024**.

Members are requested to register / update their Bank account details to receive dividend directly in their bank account through Electronic Mode in a timely manner. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository participant(s) on or before **Friday, 2nd August, 2024**. For more details, please refer to "Communication on tax deduction on dividend" annexed to the Notice of the AGM.

Member(s) holding shares in physical form, whose folio(s) do not have PAN, contact details, bank account details or specimen signature updated, shall be eligible to receive dividend only through electronic mode, after furnishing PAN and KYC details to the Registrar. A separate intimation has been sent on 31st May, 2024 to the registered address / email ID of each physical shareholder whose folio(s) are incomplete. Members holding shares in physical form are requested to furnish / update information in respect of their respective folio(s) in Form ISR-1/ISR-2/ISR-3/SH-13/SH-14, as applicable. Forms are available for download on the website of the Company at <https://www.cheviotgroup.com/investors/> and on the website of RTA at <https://mdpl.in/form>.

Members are requested to refer to the Notice of 126th annual general meeting to be held through VC/OAVM, Record Date and Final Dividend information published in the newspapers on 5th June, 2024 and uploaded on the websites of the Company and stock exchanges viz. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed, for more details.

For Cheviot Company Limited
Sd/-
Aditya Banerjee
Company Secretary and Compliance Officer

Kolkata, 16th July, 2024

CHEVIOT COMPANY LTD.

CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@chevjute.com • www.cheviotgroup.com
24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

EIH Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: N-906-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal
Telephone: 033-48129430
Corporate Office: 7, Sham Nath Marg, Delhi - 110054
Telephone: 91-11-2389 0505
Website: www.eihltd.com, isdho@oberoigroup.com
CIN: L55101WB1949PLC017981

NOTICE OF 74TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND RECORD DATE

In compliance with the circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020 and 25th September 2023 ("MCA Circulars") and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 7th October 2023 ("SEBI Circulars") and other provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 74th Annual General Meeting ("AGM") of EIH Limited ("the Company") is scheduled to be held on **Wednesday, 07th August 2024 at 11:30 A.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited ("NSDL") for and on behalf of the Company, have e-mailed the Annual Report for the Financial Year 2023-24 along with the AGM Notice on **Monday, 15th July 2024** to all those Shareholders whose e-mail addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members/ Beneficial Owners maintained by the depositories as on **Friday, 5th July 2024**. The Notice and Annual Report are also available on the Company's website <https://www.eihltd.com/investors/annual-reports>, website of Stock Exchanges i.e., www.nseindia.com and website of NSDL www.evoting.nsd.com.

Manner of e-voting

- The remote e-voting shall commence on **Sunday, 04th August 2024 at 10:00 A.M.** and will end on **Tuesday, 06th August 2024 at 5:00 P.M.** The remote e-voting facility shall not be allowed beyond the said date and time. The Members who have cast their votes through remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote again.
- The instructions for attending the AGM through VC/OAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode or physical form or who have not registered their email addresses, has been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Manner of registering/updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered/updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at <https://www.eihltd.com/investors/investor-services-and-contact> to the Company's RTA at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058 or to the Company at 7, Sham Nath Marg, Delhi - 110054.
- Shareholders holding shares in dematerialized mode may contact / write to their Depository Participants to register/update their e-mail addresses.

Dividend Record Date & Cut-off date for e-voting

The record date for the purpose of payment of dividend and cut-off date for determining entitlement for e-voting is **Wednesday, 31st July 2024**. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/ Depositories as on cut-off date shall only be entitled to attend AGM, avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend of Rs.1.20 (One rupee and twenty paise only) per equity share of face value Rs.2 each. The final dividend, if approved, by the Members in the ensuing AGM will be paid by 31st August 2024. Further, please refer to our e-mail communication dated 24th June 2024, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income-Tax Act, 1961. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2024 on or before 31st July 2024.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and become member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. **Wednesday, 31st July 2024** may get the login ID and password by sending an email to evoting@nsdl.co.in by mentioning Folio No./DP ID and remote e-ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

In case of any query/grievance in respect of non-receipt of Annual Report and AGM Notice through e-mail and e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or you may also refer to Frequently Asked Questions (FAQs) or can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call on toll free no.: 022-48867000 and 022-24997000 or write an email to the Company at isdho@oberoigroup.com.

For EIH Limited
Sd/-
Lalit Kumar Sharma
Company Secretary
Date : 16th July 2024
Place : Delhi
FCS-6218

TIERRA AGROTECH LIMITED

CIN:L01119TG2013PLC090004

Registered Office: 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(RS. IN LAKHS)

Sr. No.	PARTICULARS	Consolidated			
		QUARTER ENDED 30-06-2024 Un-Audited	QUARTER ENDED 30-06-2023 Un-Audited	QUARTER ENDED 31-03-2024 Audited	YEAR ENDED 31-03-2024 Audited
1	Total income	5,020.03	4,399.84	1,087.42	7324.26
2	Net Profit (before Tax, Exceptional and/or Extraordinary items)	662.45	583.09	(557.78)	(1,265.99)
3	Net Profit before tax (after Exceptional and/or Extraordinary items)	662.45	583.09	(557.78)	(1,265.99)
4	Net Profit after tax (after Exceptional and/or Extraordinary items)	498.93	477.69	(374.13)	(920.79)
5	Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	498.93	477.69	(365.54)	(912.20)
6	Paid up Equity Share Capital (Rs.10/- Per Equity Share)	6,559.37	5,593.24	5,593.24	5,593.24
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)				4175.33
8	Earnings Per Share (of Rs.10/- each) (Not Annualised):				
	a) Basic	0.81	0.85	(0.68)	(1.77)
	b) Diluted	0.81	0.85	(0.68)	(1.77)

1) The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at its meeting held on 15th July, 2024

2) Key data relating to Standalone financial results of Tierra Agrotech Limited is as under :

Sr. No.	PARTICULARS	Standalone			
		QUARTER ENDED 30-06-2024 Un-Audited	QUARTER ENDED 30-06-2023 Un-Audited	QUARTER ENDED 31-03-2024 Audited	YEAR ENDED 31-03-2024 Audited
1	Total income (Rs.in Lakhs)	5,013.26	4,363.19	1,045.07	7,171.97
2	Profit before tax (Rs.in Lakhs)	660.50	610.01	(531.33)	(1,167.06)
3	Profit after tax (Rs.in Lakhs)	496.99	504.61	(406.62)	(880.80)
4	Total comprehensive income after tax (Rs.in Lakhs)	496.99	504.61	(407.59)	(881.77)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at <https://www.tierraagrotech.com/> and the stock exchange's website, www.bseindia.com.

By and on behalf of the Board

Sd/-
Vijay Kumar Deekonda
Whole Time Director
Date : 15-07-2024
DIN:06991267

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone : +91-40-23400218; Fax : +91-40-23402249; e-mail : investor@prismjohnson.in; website : www.prismjohnson.in

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

