

PRISM JOHNSON LIMITED

Ref: 2024-25/Q-2

November 4, 2024

The National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, Bandra-Kurla Complex,	Corporate Relationship
Bandra (East), Mumbai – 400 051.	Department, P. J. Towers, Dalal
	Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

<u>Sub. : Board Meeting for approval of Unaudited Financial Results</u> for the quarter and half year ended September 30, 2024

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024, *inter alia* to consider and approve, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA Company Secretary & Compliance Officer



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