

# PRISM MEDICO AND PHARMACY LIMITED

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

Date: 12.09.2023

To,  Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001  ISIN : INE730E01016 Scrip Code: 512217	To,  Listing Department, <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. <b>SYMBOL: PRISMEDI</b>
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**Subject:** Intimation of Book Closure.

**Reference:** Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 21<sup>st</sup> Annual General Meeting of the members of the company is scheduled to be held on Saturday the 30<sup>th</sup> day of September, 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 Saturday the 23<sup>rd</sup> day of September, 2023 to Saturday the 30<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The other relevant dates are as under:

<b>Date of Annual General Meeting</b>	Saturday, 30 <sup>th</sup> September, 2023, 12:30 P.M.
<b>Cut-off date for E-Voting</b>	Friday, 22 <sup>nd</sup> September, 2023.
<b>Commencement of remote E-Voting</b>	Wednesday, 27 <sup>th</sup> September, 2023, 09:00 A.M.
<b>End of remote E-Voting</b>	Friday, 29 <sup>th</sup> September, 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**

**DAVENDER  
SINGH**

Digitally signed by DAVENDER  
SINGH  
Date: 2023.09.12 19:57:57 +05'30'

**DAVENDER SINGH  
DIRECTOR  
DIN: 09447213**