

Ref : ASK/UD/AGM

June 8, 2022

The National Stock Exchange (India) Ltd., 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 public notice issued to the shareholders of the Company published today in the newspapers viz. - Financial Express - all India edition in English language and in Nava Telangana - Telangana edition in Telugu language, *inter alia*, informing about :

1. Thirtieth Annual General Meeting of the Company to be held on June 29, 2022 through Video Conference/Other Audio Visual Means.
2. Confirmation of completion of despatch of Notice of 30th AGM along with Annual Report for the financial year 2021-22.
3. Remote e-voting facility offered to the Members, etc.

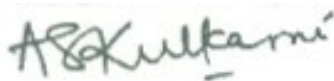
This information is also being uploaded on the Company's website www.prismjohnson.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. As above



