



**Date: 18.05.2024**

**To,  
The Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Reference: Scrip Code - 501314**

**Subject: Intimation of Notice of calling 01/2024-25 Board Meeting to be held on  
Tuesday 28th May, 2024**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that the Meeting of Board of Directors of Prismx Global Ventures Limited is scheduled to be held on Tuesday 28<sup>th</sup> May, 2024 at the Registered office of the Company at 2nd Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Vileparle (East), Mumbai, Maharashtra, India, 400057, inter-alia to transact the following matters:

1. To consider and approve the Audited Standalone & Consolidated Financial Results for the Quarter and year ended March 31, 2024.
2. To consider and approve the Auditor's Report on the Financial Results for the Year and Quarter ended March 31, 2024.
3. Any other business with the permission of Chair person.

**Thanking You,  
Yours Faithfully,**

**For Prismx Global Ventures Limited**

**Pratiksha Pankaj Mashkariya  
Company Secretary**

+91 9136993920



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No. 3, Vile Parle (East), Mumbai - 400057

