

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 31.08.2023

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

Reference: Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of M/s. Prism Medico and Pharmacy Limited (hereinafter referred as "the company") is scheduled to be held on Monday, September 04, 2023 at 03:30 P.M. at the registered office of the company situated at Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030 inter alia, to:

- To consider and approve the Director's Report along with all necessary annexures thereof, for the Financial Year ended March 31, 2023;
- To consider and fix day, date, time for holding the 21st Annual General Meeting of the company and approve the notice of the same;
- To consider and fix the date for closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting;
- To appoint scrutinizer to conduct e-voting and poll process of 21st Annual General Meeting of the company;
- To consider and recommend the re-appointment of M/s. Harjeet Parvesh and Company, Chartered Accountants as the statutory auditors of the company.

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- To consider and recommend the regularisation of appointment of Mr. Dinesh Kumar (DIN: 01149388) as an Independent Director of the company.
- To consider and discuss any other routine matter or business of the company.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED

**DAVENDER
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DAVENDER SINGH

DIRECTOR

DIN: 09447213.

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