

PRISM MEDICO AND PHARMACY LIMITED

CIN: L51109HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 05.09.2022

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai, Maharashtra-400 001. ISIN : INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMMEDI
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Dear Sir / Madam,

Subject: Outcome of the Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today (i.e. 5th September, 2022) which commenced at 04:30 P.M. and concluded at 07:00 P.M. have inter alia approved the following:

- Considered and approved the Director's Report along with all necessary annexure thereof, for the Financial Year ended 31st March, 2022;
- Considered and approved the notice of 20th Annual General Meeting of the company to be held on Friday the 30th day of September, 2022 at 04:30 P.M. through Video Conferencing/Other Audio Visual Means;
- Fixed the date for closure of Register of Members and Share Transfer Books from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting;
- Fixed 22nd September, 2022 as the cut-off date to record the entitlement of the shareholders, to cast their votes electronically for the ensuing 20th Annual General Meeting of the company.
- Approved the appointment of Mr. Shubham of M/s. SDK and Associates, Company Secretaries, as scrutinizer to conduct e-voting process of 20th Annual General Meeting of the company;
- Considered and recommended the alteration of main objects of the Memorandum of Association of the company;

- Considered and recommended the re-appointment of M/s. Harjeet Parvesh and Company, Chartered Accountants as the statutory auditors of the company.
- Considered and recommended passing of Special Resolution in terms of Regulation 25(2A) SEBI (LODR) Regulations, 2015 for the appointment of Mr. Pardeep Kumar (DIN: 09451568) as a Director (Non-Executive Independent Director) of the company.

Kindly take on record the same and oblige.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED


DAVINDER SINGH

DIRECTOR

DIN: 09447213