



Ref : ASK/UD/848/2022

February 14, 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

Sub.: Revised 'Cut-off Date' for Postal Ballot
(ISIN : INE010A01011)

Dear Sir,

Further to our letter Ref. No. ASK/UD/848/2022/PB dated February 1, 2022, we wish to inform you that the cut-off date to record the entitlement of the shareholders to cast their vote through Postal Ballot by remote e-voting process shall be February 11, 2022 instead of February 4, 2022 intimated earlier.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

