

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 20.07.2023

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

Dear Sir/Madam,

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. 20th July, 2023) which commenced at 11:30 A.M. and concluded at 01:00 P.M. have inter alia approved the following:

- The Board considered and recommended the appointment of Ms. Sakshi Laller (DIN: 10163397) as a Whole Time Director (Promoter, Executive Director, Women Director) of the company.
- The Board considered and recommended the regularisation of appointment of Mr. Vishwambhar Dayal Gupta (DIN: 00152580) as a Director (Promoter, Non-Executive Director) of the company.
- The Board considered and recommended to increase the authorised share capital of the company.
- The Board considered and approved the notice of Extra Ordinary General Meeting of the company to be held on Monday the 14th day of August, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means;
- The Board considered and fixed 07th August, 2023 as the cut-off date to record the entitlement of the shareholders, to cast their votes electronically for the ensuing Extra Ordinary General Meeting of the company.
- The Board considered and fixed the date for closure of Register of Members and Share Transfer Books from 08th August, 2023 to 14th August, 2023 (both days inclusive) for the purpose of Extra Ordinary General Meeting;

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- The Board considered and approved the appointment of Ms. Riya Garg proprietor of M/s. Riya Garg and Associates, Company Secretaries, Punjab as scrutinizer to conduct e-voting process of Extra Ordinary General Meeting of the company.
- The Board considered and approved the appointment of Mr. Shubham proprietor of M/s. SDK and Associates, Company Secretaries, Punjab as Secretarial Auditor of the company for the Financial Year 2022-2023.

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

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED

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DIRECTOR (DIN: 09447213)

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