PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

Regd. Office: Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054

Tel. (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinancein.com

29th July, 2026

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 531735

Sub.: Outcome of Board Meeting – Intimation of date of Annual General Meeting, E-voting& other matters

This is to inform you that the Board of Directors of the Company in their meeting held today have:

1. Decided to convene the 32ndAnnual General Meeting of the Members/Shareholders of the Company on Tuesday, the 29th September, 2026 at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5thMay, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars"). read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

   The Company has provided its Shareholders, the facility to cast their vote by Electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the resolutionsas set forth in the Notice of 32ndAnnual General Meeting. The details of Remote e-voting is as under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Saturday, the 26thSeptember, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Monday, the 28thSeptember, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, the 22ndSeptember, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

2. On the recommendation of Audit Committee in their meeting held today, approved the appointment of M/s. Kashyap R Mehta & Partners, Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years from 2026-27 to 2030-31, subject to approval of the members at the ensuing 32nd Annual General Meeting of the Company.

   In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Secretarial Auditors are available as Annexure - 1.

3. On the recommendation of the Nomination and Remuneration Committee of the Company ("NRC"), recommended re-appointment of Mr. Hemendrakumar Shah (DIN: 00077654), as Independent Director of the Company for a second term of five consecutive years w.e.f. 4th December, 2026 for approval by the members/shareholders at the ensuing 32nd Annual General Meeting of the Company. The details of his re-appointment are available in Annexure-2.

The necessary disclosures in accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read along relevant SEBI circular shall be provided in due course consequent upon approval by the members at the at the ensuing 32nd Annual General Meeting.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

Thanking you.

for PRISM FINANCE LIMITED

Gupta Karan Sanjay

Digitally signed by Gupta Karan Sanjay
DN: c=IN, o=Personal, postalCode=380058, st=Gujarat, serialNumber=cf2374824d2a5ebc05010c47f89525d43676d027d097c5b60ca10a533078aab1, cn=Gupta Karan Sanjay
Date: 2026.07.29 14:36:33 +05'30'

KARAN GUPTA
COMPANY SECRETARY&COMPLIANCE OFFICER
(ACS- 53265)

PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

Regd. Office: Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054

Tel. (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinancein.com

Annexure-1

Brief Profile of the Auditor appointed:

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Recommendation & Terms of Appointment	29/07/2026 Board of Directors on the recommendation of Audit Committee, in their meeting held on July 29, 2026 have approved appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practicing Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for PRISM FINANCE LIMITED

Gupta
Karan
Sanjay

Digitally signed by Gupta Karan Sanjay
DN: c=IN, o=Personal, postalCode=380058, st=Gujarat, serialNumber=cf2374824d2a5ebc05010c47f89525d43676d027d097c5b60ca10a533078aab1, cn=Gupta Karan Sanjay
Date: 2026.07.29 14:37:49 +05'30'

KARAN GUPTA
COMPANY SECRETARY&COMPLIANCE OFFICER
(ACS- 53265)

PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

Regd. Office: Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054

Tel. (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinancein.com

Annexure-2

Brief Profile of the Directors appointed/ re-appointed:

Name of Director(s)	**Mr. Hemendrakumar C. Shah* (DIN: 00077654)**
Category of Director(s)	Independent Director
Qualification of Director	B.Com, LL.B, M.Com, ACMA, CAIIB, ACS
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Mr. Hemendrakumar Shah holds a Bachelor degree in Commerce and Law, Masters in Commerce as well as qualified Cost and Management Accountant (ACMA). He is also a qualified Company Secretary. His profile includes vast experience of more than 44 years in Finance, Cost & Management Accounting, Taxation Secretarial, Legal, Insurance and other related matters.
Date of Appointment	04-12-2021 (original)
Reason for change	Re-appointment upon conclusion of first term of 5 consecutive years
Terms of Appointment	Re-appointment as Independent Director of the Company for second term of five consecutive years w.e.f. 4th December, 2026 subject to approval of members/ shareholders of the Company.
Shareholding of Director in the Company	Nil
Relationship between Directors	Not Related to any other Director
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

** subject to approval of members/ shareholders of the Company at the ensuing 32nd Annual General Meeting to be held on Tuesday, the 29th September, 2026 at 12:00 Noon.*

for PRISM FINANCE LIMITED

Gupta Karan Sanjay

Digitally signed by Gupta Karan Sanjay
DN: c=IN, o=Personal, postalCode=380058, st=Gujarat, serialNumber=cf2374824d2a5ebc05010c47f89525d43676d027d097c5b60ca10a533078aab1, cn=Gupta Karan Sanjay
Date: 2026.07.29 14:38:17 +05'30'

KARAN GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS- 53265)