

Ref.: Post-despatch AGM Notice/2026

July 17, 2026

The National Stock Exchange of India Limited, 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

Dear Sir,

Sub.: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith newspaper cuttings containing the notice published in Business Standard - all India edition in English language and in Nava Telangana - Telangana editions in Telugu language on July 17, 2026, *inter alia*, informing the members of the Company about :

1. Convening of 34th Annual General Meeting of the Company('AGM') on Friday, August 7, 2026 through Video Conference/Other Audio Visual Means.
2. Confirmation of completion of despatch of Notice of the AGM along with Annual Report for the financial year 2025-26 through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants/Depositories and despatch of letter providing a web-link to access the aforesaid documents on the website of the Company to those members who have not registered their e-mail address.
3. Fixing of the Cut-off date for determining eligibility of members to attend the AGM and vote through electronic means, electronic voting facility (remote e-voting and e-voting at the AGM) offered to the members, e-voting information, registering/updating email address and mobile numbers, etc.

This information is also available on the Company's website at www.prismjohnson.in.

This is for your information and record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above

