



Ref : ASK/UD/2022/AGM

May 26, 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. : Intimation of 30th Annual General Meeting of the members of the Company and other related matters

1. This is to inform you that the Thirtieth Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, June 29, 2022 at 10.30 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the applicable circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s).
3. The details, such as manner of (i) registering/updating email addresses; (ii) casting vote through e-voting; and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Wednesday, June 22, 2022 as the 'Cut-off Date' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

