

Ref : AGM 2025

July 14, 2025

The National Stock Exchange of 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

Dear Sir/Madam,

**Sub. : Thirty-third Annual General Meeting of the members of the Company and other related matters**

1. This is to inform you that the Thirty-third Annual General Meeting ('AGM') of the members of the Company will be held on Thursday, August 7, 2025 at 4:30 p.m. (IST) through Video Conference ('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 comprising the Notice of the AGM, the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Company's Registrar & Transfer Agent viz. KFin Technologies Limited/Depository Participant(s)/ Depositories. The said Annual Report will be available on the website of the Company at [www.prismjohnson.in](http://www.prismjohnson.in) and on the website of Company's Registrar & Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com>.
3. In compliance with the Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is also being sent to those Members whose e-mail addresses are not registered with the Company/Company's Registrar & Transfer Agent /Depository

Participant(s)/ Depositories stating the web-link where the Annual Report is uploaded on website of the Company.

4. 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.
5. The Company has fixed Thursday, July 31, 2025 as the 'Cut-off Date' for the purpose of determining the members eligible to vote through electronic means on the resolutions set out in the Notice of the AGM and/or to attend the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
 for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
 Company Secretary &  
 Compliance Officer

Copy to :  
 KFin Technologies Limited  
 Selenium Building, Tower B, Plot No. 31 & 32,  
 Financial District, Nanakramguda,  
 Serilingampally, Hyderabad,  
 Rangareddy, Telangana -500 032