



PRISM JOHNSON LIMITED

October 30, 2025

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.	The BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023.
Code : PRSMJOHNSN	Code: 500338

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that some authorised officials of the Income Tax Department visited some of the Company's Offices and manufacturing units yesterday for conducting a survey action under Section 133A of the Income Tax Act, 1961. The survey proceeding is underway and the Company is extending full co-operation and assistance to the Income Tax Officials.

At present, there is no material impact on the business operations of the Company due to the aforesaid survey proceedings. In the event there is any material update that requires intimation under the SEBI Listing Regulations, the Company will make necessary disclosures in accordance with regulatory provisions.

In view of the foregoing, we regret to inform you that the meeting of the Board of Directors of the Company, which was scheduled on October 31, 2025 *inter alia* to consider and approve, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, has been postponed to a later date. The Company shall inform the revised date of board meeting in due course.

In accordance with the Company's Code of Conduct for Prohibition of Insider Trading in the Securities of the Company, the Trading Window for dealing in the securities of the Company shall continue to remain closed for the period from October 1, 2025 till 48 hours of the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054. India. T: +91-22-6104 2200 |
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.
W: www.prismjohnson.in | E: info@prismjohnson.in | CIN: L26942TG1992PLC014033



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This intimation is also being made available on the Company's website at www.prismjohnson.in

The above is for your information and record.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

ARUN KUMAR AGARWAL
Chief Financial Officer



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