

February 25, 2026

To,
The Board of Directors,
Prism Johnson Limited,
'Rahejas', Main Avenue, V.P. Road,
Santacruz (West),
Mumbai - 400 054

Dear Sir(s),

Sub.: Notice under Section 160 of the Companies Act, 2013

I, Gopal Bihani, holding 01 (One) Equity Share of ₹ 10/- each in your Company under Client ID & DP ID No. 1201060000360321, do hereby propose the candidature of Mr. Sanjay Roy (DIN: 10174959) for the office of Director of your Company.

Kindly take note of the above while sending the Notice to the Shareholders.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Gopal Bihani