

May 29, 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.: Secretarial Compliance Report for the year ended March 31, 2026

Pursuant to Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Secretarial Compliance Report for the year ended March 31, 2026 issued by Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl. : As above

SECRETARIAL COMPLIANCE REPORT OF

M/S PRISM JOHNSON LIMITED

CIN: L26942TG1992PLC014033

305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500016

[as per the regulation 24(A) of SEBI (LODR) Regulations, 2015 as amended from time to time]

I, Savita Jyoti, proprietor of M/s. Savita Jyoti Associates, Practicing Company Secretary (M. No. 3738; CP No: 1796), have examined:

- (a) all the documents and records made available to me, and explanation provided by **M/s. Prism Johnson Limited ('the listed entity')**,
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended 31st March 2026 (**'the Review Period'**) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include : -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not Applicable to the Company during the Review Period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; Not Applicable to the Company during the Review Period.
- (f) Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; Not Applicable to the Company during the Review Period.

and circulars/ guidelines issued thereunder;

and based on the above examination, I, hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars / guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of The Practicing Company Secretary	Management Response	Remarks
Attached as an Annexure to this Report										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observation/ remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of Violation/deviations and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
----- NIL -----						

- (c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/NO/NA)	Observations/ Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of the listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute Company Secretaries of India (ICSI)	Yes	None
2.	<u>Adoption and timely updation of the Policies :</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity	Yes	None

Sr. No.	Particulars	Compliance Status (Yes/NO/NA)	Observations/ Remarks by PCS
	<ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI 	Yes	None
3.	<p><u>Maintenance and disclosures on Website :</u></p> <ul style="list-style-type: none"> The listed entity is maintaining a functional website Timely dissemination of the documents/information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes Yes Yes	None None None
4.	<p><u>Disqualification of Director(s):</u></p> <p>None of the Director of the listed entity are disqualified under Section 164 of Companies Act, 2013</p>	Yes	None
5.	<p><u>Details related to Subsidiaries of listed entities:</u></p> <p>a. Identification of material subsidiary companies</p> <p>b. Requirements with respect to disclosure of material as well as other subsidiaries</p>	Yes Yes	None None
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	None
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations</p>	Yes	None

8.	<p><u>Related Party Transactions:</u></p> <p>a. The listed entity has obtained prior approval of Audit Committee for all related party transactions</p> <p>b. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	<p>Yes</p> <p>NA</p>	<p>Prior approvals were taken for all RPTs</p>
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	<p>Yes</p>	<p>None</p>
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	<p>Yes</p>	<p>None</p>
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Action(s) has been taken against the listed entity/its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder.</p>	<p>Yes</p>	<p>Except for fines imposed by BSE Limited as disclosed in the Annexure under clause (a) above, no actions have been taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges under SEBI Regulations and circulars/guidelines issued thereunder during the Review Period</p>
12.	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	<p>No</p>	<p>No such event occurred</p>

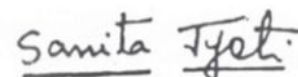
13.	<u>Additional Non-compliances, if any:</u> No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	NA	No additional non-compliance was observed for any SEBI regulation/circular/guidance note etc. during the Review Period.
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Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Hyderabad
Date: 28/05/2026

For **SAVITA JYOTI ASSOCIATES**



CS Savita Jyoti

Practicing Company Secretary
M. No. FCS No. 3738
CP. No. 1796
UDIN: F003738H000512961
PR No:1326/2021

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

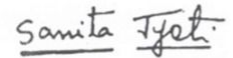
Annexure to the Secretarial Compliance Report of Prism Johnson Limited for the financial year ended 31st March 2026

Sr. No.	Compliance Requirement (Regulations/circulars / guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of The Practicing Company Secretary	Management Response	Remarks
1.	Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015 - Disclosure of related party transactions on consolidated basis.	SEBI/HO/CFD/PoD2/CIR/P/0155	Delayed submission of disclosure of related party transactions for the half year ended March 31, 2025.	BSE Limited	Fine imposed	Delayed submission of disclosure of related party transactions for the half year ended March 31, 2025 under Reg. 23(9) of SEBI (LODR) Regulations, 2015.	Rs. 45,000 (excluding GST)	<p>The delayed submission was unintentional and inadvertent due to technical problems / issues beyond the control of the Company.</p> <p>The disclosure was subsequently submitted by the Company.</p>	<p>The Company had submitted the Integrated Filing (Financial) comprising the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2025, along with the disclosure of Related Party Transactions for the half year ended March 31, 2025 in XBRL mode on the BSE Listing Centre through the prescribed filing path, together with the PDF copies, on May 15, 2025, i.e. the date of the Board Meeting.</p> <p>The acknowledgement was generated from the BSE Listing Centre for the aforesaid filings, along with the screenshot confirming that the "Request submitted successfully".</p> <p>As an abandoned caution the Company had also intimated the Exchange about aforesaid filings vide email to bse.xbrl@bseindia.com on May 16, 2025, for which no response was received from the Exchange.</p> <p>Subsequently, upon receipt of an email query from BSE and pursuant to their advice, the Company re-uploaded the Standalone Integrated Filing (Financials) again on May 24, 2025 on the BSE Listing Centre, along with supporting proof evidencing that the compliances had originally been completed by the Company on May 15, 2025.</p> <p>Further, the Company had submitted condonation of delay and waiver of fine application with BSE, which was not considered by BSE, pursuant to which the Company had paid the fine amount.</p> <p>The delayed submission was unintentional and inadvertent due to technical problems / issues beyond the control of the Company.</p>	NIL

2.	Regulation 60(2) of SEBI Listing Obligations & Disclosures Requirements, 2015 - Delay in submission of the notice of Record Date	SEBI/HO/DDHS/DDHS.D/v1/P/CIR/2023	Delayed submission of notice of Record Date by one day for payment of interest on unsecured, redeemable, non-convertible debentures	BSE Limited	Fine imposed	Delayed submission of notice of Record Date by one day for payment of interest on unsecured, redeemable non-convertible debentures	Rs. 10,000 (excluding GST)	Delay occurred due to technical reasons and was inadvertent with no intention of any willful non-compliance. The disclosure was subsequently filed by the Company.	There was a delay in submission of notice of record date by one day. The Company had filed condonation of delay and waiver of fine application which was not considered by BSE pursuant to which the Company duly remitted the fine amount. The delayed submission was inadvertent with no intention of any willful non-compliance.	NIL
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Place: Hyderabad
Date: 28/05/2026

For **SAVITA JYOTI ASSOCIATES**



CS Savita Jyoti
Practicing Company Secretary
M. No. FCS No. 3738
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