

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone : +91-40-23400218 ; Fax : +91-40-23402249

e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

Date: May 27, 2026

Folio No./DPID/CLIENT ID:

Dear Shareholder(s),

Sub: Transfer of unclaimed dividend and relevant Equity Shares of Prism Johnson Limited ("the Company") to the Investor Education and Protection Fund ('IEPF') Authority

In accordance with the provisions of Section 124(5) of the Companies Act, 2013 (the 'Act'), all dividend which remains unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account shall be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government under Section 125(1) of the Act.

Further, in accordance with the provisions of Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 (the 'IEPF Rules') all equity shares, in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, shall also be transferred to the IEPF Authority.

Please note that as per the records of the Company, the interim dividend declared by the Board of Directors of the Company on July 30, 2019 for the financial year 2019-20 remaining unclaimed, is due for transfer to IEPF, in accordance with the provisions of the Act read with the IEPF Rules. Details of shareholders whose unclaimed dividend and relevant equity shares are liable to be transferred to the IEPF Authority is available on the website of the Company at <https://www.prismjohnson.in/details-of-equity-shares-liable-for-transfer-to-iepf-suspense-account/>

Dividend Year	Warrant Number	Warrant date	Amount (Rs.)
INTERIM 2019-2020			

We request you to claim your unclaimed dividend for the year 2019-20, by making an application with the documents as mentioned below and send the same to KFin Technologies Limited, Registrar & Share Transfer Agent of the Company ('KFin' or 'RTA'), on or before August 31, 2026, failing which your dividend and relevant equity shares (whether held in physical or demat form) will be transferred by the Company to the IEPF Authority, without any further notice, in accordance with the provisions of the Act read with the IEPF Rules.

You may kindly note that subsequent to such transfer of equity shares to the IEPF Authority, all future benefits which may accrue thereunder, including future dividend, will be credited to IEPF.

You may also note that in terms of Section 124(6) of the Act and the IEPF Rules, in the event of transfer of unclaimed dividends and / or relevant shares to the IEPF Authority, you are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and send the same duly signed along with requisite documents to the Company or RTA for verification of the claim.

To enable the Company to make the payment of unclaimed dividend through electronic mode, you are requested to provide the following documents:

a. Equity Shares held in Demat Mode:

Self-attested copy of Client Master List (CML) showing your name, address, email, contact no., demat details and updated bank account details registered against the demat account OR original cancelled cheque leaf bearing the name of the first holder.

b. Shares held in Physical Mode:

Shareholders holding equity shares in physical form are requested to send the application duly filled & signed along with Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH - 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder OR bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

Please note that as per applicable SEBI circulars unclaimed dividend will be credited directly to the bank account of the shareholder if the folio is KYC Compliant. Please note that payment of unclaimed dividend without KYC compliance including bank details will not be processed and the same will be liable to be rejected by the Company or RTA.

In case, the dividend amounts are not claimed within the stipulated time period i.e. on or before August 31, 2026, and continue to remain unclaimed, the Company will be compelled to transfer unclaimed dividend and relevant equity shares to IEPF Authority, without any further notice as follows:

In case the shares are held:

- **In physical form**, new share certificate(s) will be issued in lieu of the original share certificate(s) and transferred to IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled and be deemed non-negotiable.
- **In Demat form**, the Company shall transfer the equity shares by way of corporate action through the Depositories to the IEPF Authority.

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF Authority pursuant to the said IEPF Rules.

For further clarifications or assistance, you may write to:

Mr. Mohd. Mohsinuddin Asst Vice President M/s. KFin Technologies Ltd. Unit: Prism Johnson Limited Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032 Toll Free no. 1800-309-4001 E-mail: einward.ris@kfintech.com	Mr. Shailesh Dholakia Company Secretary & Nodal Officer, Prism Johnson Limited Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054 Email : investor@prismjohnson.in Tel: +91-22-61042200
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The Company urges you to keep your most updated email ID registered with the Company/your Depository Participant, to receive timely communications. In case you have encashed / claimed your dividend, kindly ignore this communication.

Thanking you,

Yours faithfully,
For Prism Johnson Limited

Shailesh Dholakia
Company Secretary and Nodal Officer

Note: Please mention your Folio No./ DP ID & Client ID in all your Correspondence.

This communication is computer generated and hence does not require signature