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General information about company		
Scrip code	500338	
NSE Symbol	PRSMJOHNSN	
MSEI Symbol	NOTLISTED	
ISIN	INE010A01011	
Name of the entity	PRISM JOHNSON LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00242	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Notes:
1.During the quarter under review, there are no updates on disclosure of Ongoing Tax Litigations or Disputes. Hence, Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 is not applicable for the reporting quarter.
2. During the quarter under review, there are no updates on disclosure of Loans/Guarantees/Comfort Letters/Securities, etc. Hence, Annexure 1 (Part F) of the SEBI Circular dated December 31, 2024 is not applicable for the reporting quarter.

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Add | Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Raveendra Subramanyam Chittoor		02115056	Non-Executive - Independent Director	Chairperson		13-04-1967	No				Active	NA		03-07-2017	03-07-2022		110.27	1	1	2	0			
2	Mr	Rajan Beharilal Raheja		00037480	Non-Executive - Non Independent Director	Not Applicable		19-06-1953	No				Active	NA		01-04-1994	07-08-2025			3	0	2	0			
3	Mr	Akshay Rajan Raheja		00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982	No				Active	NA		05-03-2022	07-08-2025			5	0	2	0			
4	Mr	Vijay Aggarwal		00515412	Executive Director	Not Applicable	MD	08-07-1968	No				Active	NA		03-03-2010	07-08-2026			1	0	1	0			
5	Mr	Sarat Kumar Chandak		06406126	Executive Director	Not Applicable		21-07-1970	No				Active	NA		03-03-2019	03-03-2025			1	0	0	0			
6	Mr	Raakesh Jain		10711581	Executive Director	Not Applicable		08-11-1972	No				Active	NA		17-08-2024	07-08-2026			1	0	0	0			
7	Mr	Sanjaykumar Shivajee Roy		10174959	Executive Director	Not Applicable		09-01-1969	No				Active	NA		02-03-2026	02-03-2026			1	0	0	0			
8	Mr	Joseph Conrad Agnelo Dsouza		00010576	Non-Executive - Independent Director	Not Applicable		12-01-1960	No				Active	NA		29-03-2024	29-03-2024		30.03	6	6	10	5			
9	Ms	Ravina Vinay Rajpal		09380471	Non-Executive - Independent Director	Not Applicable		19-02-1977	No				Active	NA		29-03-2024	29-03-2024		30.03	1	1	3	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	08-08-2017		
3	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Member	29-03-2024		
4	00288397	Akshay Rajan Raheja	Non-Executive - Non Independent Director	Member	29-03-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	00037480	Rajan Beharilal Raheja	Non-Executive - Non Independent Director	Member	25-04-2002		
3	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	08-08-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	00515412	Vijay Aggarwal	Executive Director	Member	10-05-2014		
3	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	01-04-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00515412	Vijay Aggarwal	Executive Director	Chairperson	17-10-2014		
2	10711581	Raakesh Jain	Executive Director	Member	17-08-2024		
3	06406126	Sarat Kumar Chandak	Executive Director	Member	12-11-2018		
4	10174959	Sanjaykumar Shivajee Roy	Executive Director	Member	02-03-2026		
5	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Member	29-03-2024		
6	99999999	Arun Kumar Agarwal	CFO	Member	26-11-2023		7
7	99999999	Shailesh Nagindas Dholakia	Company Secretary	Member	01-04-2023		6
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Chairperson	17-08-2024		
2	00515412	Vijay Aggarwal	Executive Director	Member	01-04-2014		
3	10711581	Raakesh Jain	Executive Director	Member	17-08-2024		
4	06406126	Sarat Kumar Chandak	Executive Director	Member	03-03-2019		

5	10174959	Sanjaykumar Shivajee Roy	Executive Director	Member	02-03-2026		
6	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Member	29-03-2024		
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	14-05-2026			Yes	9	8	3
2	07-08-2026	84		Yes	9	9	3
3	25-09-2026	48		Yes	9	8	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	13-05-2026				Yes	4	4	3	0
2	Audit Committee	14-05-2026	0			Yes	4	4	3	0
3	Audit Committee	06-08-2026	83			Yes	4	4	3	0
4	Audit Committee	07-08-2026	0			Yes	4	4	3	0
5	Risk Management Committee	13-05-2026				Yes	5	5	1	2
6	Risk Management Committee	06-08-2026	84			Yes	5	5	1	2
7	Nomination and remuneration committee	14-05-2026				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	13-05-2026				Yes	6	6	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Shailesh Dholakia
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Mr. Shailesh Dholakia
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Mr. Shailesh Dholakia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies Add Notes

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add Delete					
1	Samini Ceramics Limited (Formerly known as Sentini Cermica Limited)	31-07-2026	90.00%	8.50%	98.50%
2	KUS Renewable Private Limited	25-09-2026	0.00%	26.50%	26.50%
3	KUS Renewable Private Limited	25-09-2026	0.00%	100.00%	100.00%

Notes:

For disclosure mentioned at Sr. No. 2, the Company has subscribed 48,16,110 Equity Shares of Rs. 10 each representing 26.5% of the total paid up equity share capital of KUS Renewable Private Limited.
For disclosure mentioned at Sr.No.3, the Company has subscribed 65,23,890 - 0.0001% p.a. Redeemable Preference Shares (RPS) of Rs. 10 each representing 100% of the total paid up Redeemable Preference Share Capital of KUS Renewable Private Limited (KUS).
The Company has made aforesaid disclosures under Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on September 25, 2026.

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty Add Notes

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	Senior Intellegence Officer, DGGI- RU Jabalpur - M	Inspection u/s 67 of the CGST Act' 2017 in Unit-I plant of Prism Johnson Limited	01-07-2026	Penalty of Rs. 44,013 deposited during investigation/inspection carried by DGGI, Jabalpur on wrongly availed ITC and reversal thereoff.	No impact
2	Senior Intellegence Officer, DGGI- RU Jabalpur - M	Inspection u/s 67 of the CGST Act' 2017 in Unit-II plant of Prism Johnson Limited	01-07-2026	Penalty of Rs. 23,004 deposited during investigation/inspection carried by DGGI, Jabalpur on wrongly availed ITC and reversal thereoff.	No impact
3	Asstt. Commissioner, (Mobile Squad)-4, Kushinaga	Order u/s 129(3) of the CGST Act' 2017	05-08-2026	The Goods are being supplied at different place from the declared place as per documents, hence penalty of Rs. 63,794 was paid	No impact
4	Asstt. Commissioner, Sector-2 (Mobile Squad-1), M	Order u/s 129(3) of the CGST Act' 2017	14-08-2026	Penalty of Rs. 97,720 was paid for Goo	No impact
5	Chief Judicial Magistrate, Satna - Madhya Pradesh	Imposed fine under sec.92 of Factory act 1948.	26-09-2026	Penalty of Rs. 1,00,000/- on each accused Mr. Vivek Kumar Agnihotri and Mr. Gopal Sharma for violation of Section 7(A), 2 (A) 2(B) of the Factories Act 1948 read with Madhya Pradesh Factories rules 73 & 73E.	No impact