



Date: 5th May, 2022

To,
Listing Department
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501314

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th May, 2022 to, inter alia, to transact the following Matters:

1. To discuss and approve the proposal for Alterations in Articles of Association of the Company subject to shareholders approval in upcoming EOGM/Postal Ballot.
2. To discuss and approve the Notice of Postal Ballot for obtaining members approval on point no. 1 i.e. Alterations in Articles of Association of the Company.
3. Appointment of Scrutinizer for Postal Ballot process.
4. Authorization to Managing Director, Director & Company Secretary for conducting E-voting and postal ballot process.
5. Any other matters with the permission of chairman.

Please take the same on your record.

Thanking you.

For Prismx Global Ventures Limited

Ravindra Deshmukh
Director
DIN: 00290973