

Friday, April 08, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**SCRIP ID: PRISMX**

**SCRIP CODE: 501314**

Dear Sir/ Ma'am,

**Sub: Outcome of the Meeting of the Board of Directors of Prismx Global Ventures Limited**

"This is further to the previous intimations vide letters dated 27<sup>th</sup> November, 2021 and 17<sup>th</sup> February, 2022 given by the Company with respect to Right Issue of 12,20,77,000 (Twelve Crore Twenty Lakhs Seventy Seven Thousand) Rights Shares of the Company aggregating to Rs.48,83,08,000.00/- (Rupees Forty Eight Crores Eighty three Lacs and Eight Thousand Only) (Rights Issue) and in accordance with the Letter of Offer dated 08<sup>th</sup> March, 2022 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited and Registrar to the Issue, the Board of Directors of the Company, at its meeting held today, i.e., 8<sup>th</sup> April, 2022 has inter alia approved the allotment of 12,20,77,000 (Twelve Crore Twenty Lakhs Seventy Seven Thousand) partly paid-up Equity Shares of face value of Re.1.00/- (Rupees One Only) per Equity Share at price of Rs.4.00/- (Rupees Four Only) per Right Share with Rs.2.00/- (Rupees Two Only) paid on application and balance of Rs.2.00/- (Rupees Two Only) which shall be paid in one or more calls as determined by the Board of Directors of the Company) to the eligible applicants. Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from Rs.28,39,00,000.00/- (Rupees Twenty Eight Crores Thirty Nine Lakhs Only) divided in 28,39,00,000 (Twenty Eight Crores Thirty Nine Lakhs) Equity Shares to

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No. 3, Vile Parle (East), Mumbai - 400057



Rs.40,59,77,000.00/- (Rupees Forty Crores Fifty Nine Lakhs Seventy Seven Thousand Only) divided into 40,59,77,000 (Forty Crores Fifty Nine Lakhs Seventy Seven Thousand) Shares comprising of 28,39,00,000 (Twenty Eight Crores Thirty Nine Lakhs) fully paid-up Equity Shares of face value Rs. 1.00/- (Rupees One Only) and 12,20,77,000 (Twelve Crores Twenty Lakhs Seventy Seven Thousand) partly paid up.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.40 p.m. Please take the same in your record.

Please take the same into your records and do the needful.

Thanking You,

For on behalf of Prismx Global Ventures Limited

  
Tejas Vinodrai Hingu  
Managing Director  
DIN: (06936684)



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