

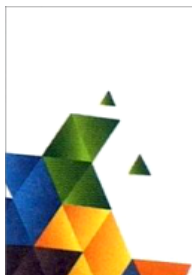


CALENDAR OF EVENTS FOR PRISMX GLOBAL VENTURES LIMITED
POSTAL BALLOT

Sr. No	Particulars of Events for Postal Ballot	Date of Event
1.	Board Meeting for Postal Ballot approval & Intimation to the Stock Exchange about approval of Postal ballot Notice	13 th May, 2022
2.	Date on which consent was given by scrutinizer to act as scrutinizer	10 th May, 2022
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	13 th May, 2022
4.	Date of Board resolution authorizing the Director/compliance officer for issue of Notice of Postal Ballot	13 th May, 2022
5.	Date of appointment of Scrutinizer	13 th May, 2022
6.	Intimation to Stock exchange's (BSE) about the postal ballot process (i.e. submission of notice of postal ballot)	16 th May, 2022 (Monday)
7.	Cut of Date for ascertaining the List of shareholders for E-voting and sending the notice of Postal Ballot through email.	13 th May, 2022 (Friday)
8.	Last Date of sending Notice of Postal Ballot (through email) to the shareholders	16 th May, 2022 Monday
9.	Last date to display Notice of Postal Ballot on the website of the Company	16 th May, 2022 Monday
10.	Last Date of Newspapers Advertisement to be published mentioning completion of dispatch of Notice	On or before 17 th May, 2022 Tuesday
11.	Date of Starting the casting voting by shareholder through E-voting only	17 th May, 2022 Tuesday 9.00 AM
12.	Last date for casting vote by shareholders E-voting only	15 th June, 2022 Wednesday 5.00 PM
13.	Date on Which the Resolution will be deemed to be passed	15 th June, 2022
14.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	On or before 16 th June 2022
15.	Last Date of Declaration of Result by Chairman.	17 th June, 2022
16.	Inform Stock Exchange's (BSE) about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) October, 2018 Regulations, 2015	17 th June, 2022

Yours faithfully,
For Prismx Global Ventures Limited

Ravindra Deshmukh
Director
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