

**PRSIMX GLOBAL VENTURES LIMITED**

**Registered Office and Corporate Office:** 1st Floor Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai, Maharashtra, 400057  
Tel: +91-9136993920

**Contact person:** Shreya Garg, Company Secretary and Compliance Officer

**E-mail:** [infogromo@gmail.com](mailto:infogromo@gmail.com); **Website:** [www.gromotrade.com](http://www.gromotrade.com),

**Corporate Identity Number:** L74110MH1973PLC016243

**FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9286N01018) ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID**

**Date: July 29, 2022**

**First and Final Call Notice Payment period starts from Tuesday, 16<sup>th</sup> August, 2022 and close on Tuesday, 30<sup>th</sup> August, 2022.**

First and Final Call Notice Number :

DP ID / Client ID :

Name :

PAN :

Joint holder 1:

Joint holder 2:

Dear Sir/ Madam,

**Sub: Notice for payment of Final Demand cum Forfeiture Call Money of ₹ 2.00/- (comprising ₹0.50 towards face value and ₹1.50 towards premium) per partly paid-up equity shares (“Rights Equity Shares”) issued by Prismx Global Ventures Limited (the “Company”), on rights basis, pursuant to the Letter of Offer dated Tuesday, March 8, 2022 (“Letter of Offer”)**

This has reference to the First and Final Call Money Notice dated July 29, 2022, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Directors at its meeting held on July 21, 2022 has given a chance to the shareholders and approved sending of a First and Final call Notice for payment of First and Final Call Money of ₹2.00/- per partly-up Equity Share (comprising ₹0.50/- towards face value and ₹1.50 /- towards securities premium) as First and Final Call Money (“First and Final call Notice”) to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remains unpaid.

Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer.

Accordingly, First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up Rights Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹ 2.00/- (including premium of ₹ 1.50/-) per Rights Equity Share (₹ in figures)

**Instructions:**

First and Final Call payment period	From	To	Duration
	16 <sup>th</sup> August, 2022	30 <sup>th</sup> August, 2022	15 days
Modes of Payment	(a) Cheque / Demand Draft (made payable to) <sup>(1)</sup>	a. Prismx Call Money – R A/C No 3447123790 b. Prismx Call Money – NR A/C No -3447123790	

*(1) Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs are liable to be rejected and will not be accepted by the Banks*

**Detailed instructions for payment of the First and Final Call Money are enclosed per Annexure 1.**

**For making payment through Cheque/ Demand Draft, please find enclosed Annexure 2-Payment Slip which needs to be filled up and deposited with Cheque/ DD at the Collection Centres of Kotak Mahindra Bank Limited.**

**For making payment through ASBA, Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First and Final Call Money payable on the Application in their respective ASBA Accounts. Please note that on the last date of payment i.e., Tuesday, August 30, 2022. For detailed kindly read the instruction in ASBA Form- Annexure 3.**

You are required to make the payment of the First and Final Call Money on or before August 30, 2022.

Please note that, failure to pay the Final Demand cum Forfeiture Call Money as aforesaid shall attract applicable interest for delayed payment and render the Rights Equity Shares of the Company held by you including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Letter of Offer.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

**For Prismx Global Ventures Limited**

**Sd/-**

**Shreya Grag**

Company Secretary & Compliance Officer

Encl: As above