



Date: October, 12 2022

To,
BSE Limited
Listing Department/ Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 501314

Dear Sir/ Ma'am,

Sub: Intimation of Meeting of the Board of Directors of Prismx Global Ventures Limited (the "Company") to be held on Saturday, October 15, 2022.

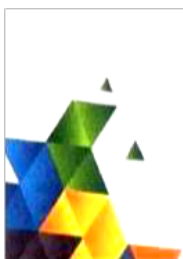
Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 15, 2022** at the registered office of the company to consider, discuss and approve:

1. The allotment of 3,47,72,490 fully paid-up Equity shares on Preferential Basis to shareholders of Prime Flix Private Limited ("PFPL") for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 20,86,34,940/- ("Purchase Consideration") for the acquisition of 25,75,740 equity shares of PFPL from the Proposed Allottees at a price of Rs. 81/- (Rupees Eighty-One Only) per equity share of PFPL resulting in PFPL becoming a wholly owned subsidiary of the Company; and
2. Any other matter with the permission of the Chairman.

Kindly take the same in your records
Thanking You,

For on behalf of Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973



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