



Date: October 22, 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: Outcome of 9/2022-2023 Meeting of the Board of Directors of Prismx Global Ventures Limited (the "Company") held today on Saturday, October 22, 2022.

Pursuant to Regulation 30 and 42 of SEBI (Listing obligation and Disclosure Requirements), 2015 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company was held today i. e. **Saturday, October 22, 2022 at 11.30 A.M and concluded at 12.30 PM** at the registered office of the company and following matters were discussed and approved:-

1. 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.

+91 9136993920



infogromo@gmail.com



www.gromotrade.com



1st Floor, Purva Building, Tejpal Scheme Road
No. 3, Vile Parle (East), Mumbai - 400057





The List of Allottees are :

Name of the Allottee	Category (Promoter/ Non - Promoter)	Permanent Account Number (PAN)	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	No. of securities allotted	Allottee is: *QIB/ Non QIB	Post issue % of capital that allottee will hold
Sushil Sudhakar Deshpande	Non - Promoter	ABCPD4548H	-	95,68,800	Non QIB	2.17%
Delna Sushil Deshpande	Non - Promoter	AEJPD3894E	-	6,75,000	Non QIB	0.15%
Wassup Media Private Limited	Non - Promoter	AAACW7310E	Shareholders: 1. Sushil Sudhakar Deshpande 2. Sushil Deshpande HUF 3. Shaun S. Deshpande 4. Delna Sushil Deshpande 5. Deshpande Agro Farm (Proprietorship concern of Sushil S. Deshpande)	2,45,28,690	Non QIB	5.57%

Kindly take the same in your records.

Thanking You,

For on behalf of Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973

+91 9136993920

infogromo@gmail.com

www.gromotrade.com

1st Floor, Purva Building, Tejpal Scheme Road
No. 3, Vile Parle (East), Mumbai - 400057

