



Date: 21st January, 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 503663

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Saturday 21st January, 2023.

Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following:-

Pursuant to the 1st reminder notice dated October 29, 2022 the Company has received first and final call money aggregating to Rs. 86,76,446.00/-. The Board of Directors of the Company at its meeting held today i.e., 21 January, 2023 has inter alia approved the allotment of 43,36,723 fully paid up shares of face value Rs.1/- each, against Rs. 86,73,446.00 and balance of Rs. 3,000/- will be refunded to the respective account.

These fully paid up shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE286N01028 subject to completion of necessary corporate actions and receipt of listing and trading approvals from BSE Limited.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.00 p.m.

Kindly take the same in your records.

For on behalf of Prismx Global Ventures Limited

Ravindra Deshmukh
Director
DIN: (00290973)



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