



Date: 18<sup>th</sup> May, 2023

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

**Scrip Code: 501314**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on Thursday 18<sup>th</sup> May, 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:-

The forfeiture of 16,50,095 partly paid up Equity shares due to non receipt of the First and Final Call Money as per the Final Reminder cum Forfeiture Notice dated February 1, 2023.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.45 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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