



Date: 20/06/2023

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai -400001

Scrip Code - 501314

**Sub- Intimation of shorter Notice of calling 04/2023-24 Board Meeting to be held on
Saturday 24th June, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that the Meeting of Board of Directors of Prismx Global Ventures Limited is scheduled to be held on Saturday, 24th June, 2023 at the Registered office of the Company at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057, inter-alia to transact the following matters:

1. To consider, approve and accept the resignation of Ms. Pratiksha Pankaj Mashkariya as CFO of the Company.
2. To Consider and appoint Company Secretary cum Compliance officer of the Company.
3. To consider and appoint CFO of the Company.
4. Any other business with the permission of Chair person.

Yours Faithfully,

Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Executive Director
DIN - 00290973

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