



**Date: 01/09/2023**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001**

**Scrip Code - 501314**

**Sub- Intimation of Notice of calling 06/2023-24 Board Meeting to be held on Wednesday  
6<sup>th</sup> September, 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 Wednesday 6<sup>th</sup> September, 2023 at the Registered office of the Company at 2nd Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057, inter-alia to transact the following matters:

1. To recommend to members for re-appointment of Ms. Priyanka Ramesh Shetye (DIN: 09719611), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
2. To consider and approve the Change of Auditor of the Company.
3. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-23.
4. To Consider and fix day, date, time and Notice of 50<sup>th</sup> Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 50<sup>th</sup> Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act, 2013.
8. To authorize to Director or Company Secretary of the Company to be responsible for conduct 50<sup>th</sup> AGM and entire poll process and e-voting.



9. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
10. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

**Yours Faithfully,**  
**Prismx Global Ventures Limited**

**Ravindra Bhaskar Deshmukh**  
**Executive Director**  
**DIN - 00290973**