



Date: 06/09/2023

To, The BSE Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 501314 SUB: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security	501314
Type of	Equity Shares
Book closure	23 rd September, 2023 to 29 th September, 2023 (both days inclusive)
Purpose	50 th Annual General Meeting
ISIN	INE286N01028

Kindly acknowledge the Receipt.

Thanking You Yours faithfully, **For Prismx Global Ventures Limited**

Pratiksha Pankaj Mashkariya Company Secretary

CC to: NATIONAL SECURITIES DEPOSITORY LTD Trade World, 'A' wing, 4th and 5th Floors Kamala mills Compound, Lower Parel Mumbai – 400013

PURVA SHARE REGISTRY (INDIA) PVT LTD

No 9, Shiv Shakti Industrial Estate Ground Floor, R Boricha Marg Opp. Kasturba Hospital, Lower Parel, Mumbai- 400011

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

17TH Floor, P J Towers Dalal Street, Fort Mumbai – 400001