

Ref : Post-despatch PB Notice

April 23, 2024

The National Stock Exchange (India) Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub. : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our disclosure dated April 22, 2024 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of newspaper clippings containing notice to the shareholders of the Company published in today's newspapers viz. - Business Standard - all India edition in English language and in Nava Telangana - Telangana edition in Telugu language, *inter alia*, informing about despatch of Postal Ballot Notice to the shareholders through email, remote e-voting facility offered and registration of email by the shareholders.

This information is also being uploaded on the Company's website www.prismjohnson.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above

