

Ref : 2023-24/Q-3

January 19, 2024

The National Stock Exchange of India Ltd., 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. : Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2023

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 1, 2024, *inter alia* to consider and approve, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer