



Date: 29/12/2023

To,

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

Scrip Code – 501314

**Sub- Intimation of Shorter Notice of calling 09/2023-24 Board Meeting to be held on Wednesday 03rd
January, 2024**

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 03rd January, 2024 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 consider and appoint Mr. Anuj Surana as Additional Independent Director of the Company.
2. To consider and approve regularization of Mr. Anuj Surana as Independent Director of the Company for a period of 5 years subject to the approval of the Shareholders of the Company.
3. To consider and fix the Date, Day and Time for Extra- Ordinary General Meeting of the Company.
4. To approve draft Notice of Extra- Ordinary General Meeting of the Company.
5. To appoint Scrutinizer for conducting e-voting and poll process for Extra-ordinary General Meeting of the Company.
6. To authorize to Director or Company Secretary of the Company to be responsible for conduct EGM and entire poll process and e-voting.
7. Any other business with permission of the Chairperson.

Yours Faithfully,

Prismx Global Ventures Limited

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