PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 19.09.2026

To,	To,
Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai, Maharashtra–400001 **ISIN: INE730E01016** **Scrip Code: 512217**	Listing Department, **Metropolitan Stock Exchange of India Limited (MSEI)** Vibgyor Towers, 4th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra–400098. **SYMBOL: PRISMMEDI**

Reference: **24th Annual General Meeting held on 19th September, 2026 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means.**

Subject: **Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Proceedings of 24th Annual General Meeting held on 19th September, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of 24th Annual General Meeting held on Saturday the 19th day of September, 2026 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means facility and concluded at 12:42 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
FOR PRISM MEDICO AND PHARMACY LIMITED

Davinder Singh

DAVENDER SINGH
DIRECTOR
DIN: 09447213

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SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2026.

- The Annual General Meeting of the members of Prism Medico and Pharmacy Limited ("the Company") was convened on Saturday, 19th September, 2026 at 12:30 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means (OAVM) facility.

- Mrs. Sakshi Laller, Wholetime Director of the company chaired the proceedings of the Meeting.

- The number of shareholders as on record date 12th September, 2026 were 4220.

- Since the requisite quorum was present, the Chairperson called the meeting to order.

- Mr. Sameer Gupta, Company Secretary of the company informed the members that meeting is being conducted through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further he informed the members that the company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, VC/OAVM facility for AGM and e-voting during the AGM.

- The company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice. The remote e-voting commenced at 9.00 A.M. on Wednesday, 16th September, 2026 and ended at 5.00 P.M. on Friday, 18th September, 2026. The Company Secretary informed the members that the facility for voting through e-voting system is being made available during the meeting for members who had not cast their vote prior to the meeting.

- The company had appointed M/s. M.R. Chechi & Associates, Practicing Company Secretaries, Chandigarh as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior to AGM and e-voting held during the AGM.

- The Company Secretary, then proceeded with the business of the meeting. As per the Notice of 24th Annual General Meeting of the company, following Items of business were transacted at the meeting:

S. No.	Details of the Resolutions	Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary

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2.	To appoint a Director in place of Mr. Davender Singh (DIN: 09447213), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s. Garg Mendiratta and Associates, Chartered Accountants as the statutory auditors of the company and fix their remuneration.	Ordinary
Special Business		
4.	To appoint M/S. SDK & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five financial years from financial year 2026-2027 to financial year 2030-2031.	Ordinary
5.	To approve variation in the objects of the Preferential Issue and in the utilisation of the proceeds thereof, as approved by the members at the Extraordinary General Meeting held on March 20, 2026.	Special
6.	To approve the investment of funds in the securities of M/s. Infuze Well Private Limited under Section 186 of the Companies Act, 2013.	Special
7.	To approve material related party transaction — strategic investment by way of subscription to equity shares of M/s. Infuze Well Private Limited.	Ordinary
8.	To approve the related party transactions.	Ordinary

- There were no queries raised by any shareholder of the company during the meeting.

- The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior to AGM and e-voting held during the AGM.

The Company Secretary thanked the members for attending and participating in the meeting and requested the members to vote.

You are requested to kindly take the same on your record.

Thanking you.

Yours Truly,
FOR PRISM MEDICO AND PHARMACY LIMITED

Davender Singh

DAVENDER SINGH
DIRECTOR
DIN: 09447213