



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 526508

Sub.: Intimation for 53rd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 53rd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26. The company has commenced the dispatching of the annual report. The schedule of AGM is as set out below:

Sr No	Event	Date	Time
1.	Annual General meeting	TUESDAY, 29TH SEPTEMBER, 2026	12.30 pm
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Tuesday, 22nd September, 2026	-
3	Book Closure Date 36th AGM	Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).	-
4	Commencement of E-Voting	Saturday 26th September, 2026	09.00 A.M.
5	End of E-Voting	Monday 28th September, 2026	05.00 P.M.

FOR Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973
Date: 07th September, 2026
Place: Mumbai



+91 9136993920

infogromo@gmail.com

www.kamalakshifinance.wordpress.com

Office No. 303, 3rd Floor, 'Relcon House Premises Chl,
Plot No 15/A, M G Road, Vile Parle East, Mumbai - 400057,

