

# PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

**Regd. Office:** Offices No. 1104 + 1105+1106, One 42 Building, North Tower, Behind Ashok Vatika,  
Near Jayantilal Parks BRTS, Ambali Bopal Road, Ahmedabad – 380054

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5<sup>th</sup> August, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531735**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
For the quarter ended on 30<sup>th</sup> June, 2026**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> August, 2026 to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2026.

Please note that as intimated to the Exchange vide Letter dated 23<sup>rd</sup> June, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR PRISM FINANCE LIMITED**

**KARAN GUPTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ACS- 53265)**