PRISM MEDICO AND PHARMACY LIMITED

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

Date: 24.08.2026

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**

Subject: Outcome of the Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today (i.e. 24th August, 2026) which commenced at 01:00 P.M. and concluded at 04:00 P.M. have inter alia approved the following:

- Considered and approved the Director's Report along with all necessary annexures thereof, for the Financial Year ended March 31, 2026;
- Considered and approved the notice of 24th Annual General Meeting of the company to be held on Saturday, the 19th day of September, 2026 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means;
- Fixed the date for closure of Register of Members and Share Transfer Books from 13th September, 2026 to 19th September, 2026 (both days inclusive) for the purpose of 24th Annual General Meeting;
- Fixed 12th September, 2026 as the cut-off date to record the entitlement of the shareholders, to cast their votes electronically for the ensuing 24th Annual General Meeting of the company;
- Approved the appointment of Mr. Mast Ram Chechi proprietor of M/s. M. R. Chechi and Associates, Company Secretaries, Chandigarh as scrutinizer to conduct e-voting process of 24th Annual General Meeting of the company;

- Considered and recommended the re-appointment of M/s. Garg Mendiratta and Associates, Chartered Accountants as the Statutory Auditors of the company and fix their remuneration.

- Considered and recommended the appointment of M/s. SDK & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for five financial years from Financial Year 2026-2027 to Financial Year 2030-2031.

- Considered and recommended to invest the funds of the company as per the provisions of Section 186 of the Companies Act, 2013.

- Considered and recommended the variation in the objects of the Preferential Issue and in the utilisation of the proceeds thereof, as approved by the members in the Extraordinary General Meeting held on March 20, 2026

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

Thanking You.

Yours Truly,
FOR PRISM MEDICO AND PHARMACY LIMITED

DAVENDER SINGH
DIRECTOR
DIN: 09447213.