

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

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

Tel. (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinancein.com

19th May, 2026

BSE Limited

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

Company Code No. 531735

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
For the Financial Year 2025-26 ended on 31st March, 2026**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026** to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Financial Year 2025-26 ended on 31st March, 2026 and other matters.

Please note that as intimated to the Exchange vide letter dated 23rd March, 2026, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2026, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For PRISM FINANCE LIMITED

KARAN GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

(ACS- 53265)