

PGL/2026-27/13

October 05, 2026

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051

NSE Trading Symbol: 10PGL28
ISIN: INE0B2O07011

Sub: Intimation of board meeting scheduled to be held on Thursday, the 8th day of October 2026

Dear Sir / Madam,

Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 8th day of October 2026, inter-alia:

- For the purpose of amending the security package by way of release of charge by way of pledge over pledged shares and, creation of a charge by way of hypothecation over intangible assets, in relation to 50,000 (Fifty Thousand) senior, secured, rated, listed, redeemable, taxable, transferrable, non-convertible debentures, each having a face value INR 10,000/- (Indian Rupees Ten Thousand Only) aggregating up to INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) and a green shoe option to retain oversubscription of up to 1,50,000 (One Lakh and Fifty Thousand) senior, secured, rated, listed, redeemable, taxable non-convertible debentures, each having a face value INR 10,000/- (Indian Rupees Ten Thousand Only) aggregating up to INR 150,00,00,000/- (Indian Rupees One Hundred and Fifty Crores Only) in total aggregating up to INR 200,00,00,000/- (Indian Rupees Two Hundred Crores Only), for cash, at par, in dematerialised form, which were allotted by us on a private placement basis (“**Debentures**”) and accordingly making changes to the Transaction Documents thereof in relation to the creation of security, with respect to the Debentures bearing ISIN: INE0B2O07011.

You are requested to take the same on records.

Thanking you

Yours faithfully,

For Prisma Global Limited

AMITABH ROY
CHOWDHURY

Digitally signed by AMITABH
ROY CHOWDHURY
Date: 2026.10.05 17:14:03
+05'30'

Amitabh Roy Chowdhury
Director & Chief Operating Officer
DIN: 06484836
Place: Mumbai