

PGL/2026-27/14

October 08, 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: Outcome of the Board meeting of Prisma Global Limited held on Thursday, October 8, 2026

Dear Sir/ Ma'am,

This is in continuation to our letter dated 5th October 2026, wherein it was intimated that the Board Meeting is scheduled to be held on Thursday, 8th day of October 2026 for considering the proposal amendment of the security package in relation to the Non-Convertible Debentures ("NCDs") issued by the Company, including release of the charge by way of pledge over the pledged shares and creation of a charge by way of hypothecation over the intangible assets, along with consequential amendments to the relevant Transaction Documents.

It is hereby informed that at the meeting of the Board of Directors of the Company held today, i.e. Thursday, 8th October 2026, the Board of Directors of the Company, approved the amendment the aforesaid amendment to the security package and the consequential amendments to the relevant Transaction Documents, subject to obtaining such approvals as may be required under the applicable laws and regulations, including Regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable

The Board further authorised the Company to execute all necessary documents and agreements in connection with the aforesaid amendments, including amendments to the Debenture Trust Deed and other relevant Transaction Documents, as may be mutually agreed with the NCD Holders, subject to obtaining the requisite approvals.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:00 a.m.

You are requested to take the same on records

Thanking you

Yours faithfully,

For Prisma Global Limited

AMITABH ROY
ROY CHOWDHURY
CHOWDHURY

Digitally signed by AMITABH
ROY CHOWDHURY
Date: 2026.10.08 11:19:39
+05'30'

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