PGL/2026-27/22 Date: 10th November, 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: Cancellation of Board Meeting intimated under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: PGL/2026-27/21

Dear Sir/Madam,

This is with reference to our earlier intimation dated 05th November 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 12th November 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

In this regard, we wish to inform you that the aforesaid Board Meeting scheduled to be held on 12th November 2026, stands cancelled due to unavoidable circumstances.

The revised date of the Board Meeting to consider and approve the said financial results shall be determined and intimated to the exchange separately in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Prisma Global Limited

AMITABH ROY CHOWDHURY
Digitally signed by AMITABH ROY CHOWDHURY
Date: 2026.11.10 19:14:34 +05'30'

Amitabh Roy Chowdhury
Director & Chief Operating Officer
DIN: 06484836