

PGL/2026-27/06

September 17, 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 under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (SEBI LODR)

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI LODR, we, Prisma Global Limited (the "Company"), wish to inform that the 13th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, September 28, 2026, inter alia, to consider and approve the audited financial statements of the Company for the financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Prisma Global Limited

Amitabh Roy Chowdhury

Director

DIN: 02768043

Place: Mumbai