PGL/2026-27/23 **Date:** 17th 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: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 20, 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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Prisma Global Limited

AMITABH ROY CHOWDHURY
Digitally signed by AMITABH ROY CHOWDHURY
Date: 2026.11.17 17:40:24 +05'30'

Amitabh Roy Chowdhury
Director & Chief Operating Officer
DIN: 06484836