

PGL/2026-27/01

August 28, 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 Tarding Symbol: 10PGL28
ISIN: INE0B2007011

Subject: Outcome of the Board meeting of Prisma Global Limited held on Friday, August 28, 2026 at 4:45 p.m.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Prisma Global Limited ("the Company"), at its meeting held on Friday, August 28, 2026, commenced at 4:45 P.M. (IST) and concluded at 5:15 P.M. (IST), have inter-alia, approved the following matters:

1. Approval of Alteration of the Articles of Association (AOA) of the Company.

The Board approved the proposal for alteration of the Articles of Association of the Company, subject to the approval of the members of the Company by way of Special Resolution. The proposed amendments are intended to align and update the Articles of Association in accordance with the applicable provisions of law and the requirements of the Company.

2. To recommend the appointment of Mr. Nielesh Sattish Bharadwaaj (DIN: 07951863) as an Independent Director upon resignation Mrs. Vidhi Dhavade.

Upon the resignation of Mrs. Vidhi Dhavade from the position of Independent Director w.e.f. October 01, 2026 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, subject to the approval of Members of the Company, approved the appointment of Mr. Nielesh Sattish Bharadwaaj (DIN: 07951863) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years i.e. from October 01, 2026.

The details as required are provided in Annexure-01 to this letter.

3. To consider and approve the appointment of Price Waterhouse Chartered Accountants LLP (FRN: 012754/N500016) as the statutory auditor of the company and to fix their remuneration.

Based on recommendation of the Audit Committee, the Board in their meeting held today, have approved appointment of Price Waterhouse Chartered Accountants LLP (FRN: 012754/N500016) as the Statutory Auditors of the Company for a term of 5(five) consecutive years to hold office from the conclusion of 13th Annual General Meeting till the conclusion of 18th Annual General Meeting of the Company, subject to approval of the members in the ensuing Annual General Meeting of the Company.

The details as required are provided in Annexure-02 to this letter.

4. To fix the date, day and time of 13th Annual General Meeting ("AGM") and approve the draft of notice of the AGM.

The 13th Annual General Meeting ("AGM") will be held on Monday, September 28, 2026 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and by Securities and Exchange Board of India in this regard.

Shareholders are requested to get their information updated with the depositories so that Notice of the AGM and the Annual Report can be received by email promptly.

5. Re-constitution of Committees of the company.

On the appointment of Mr. Nieleesh Sattish Bharadwaaj, the Board of Directors approved the reconstitution of the following Committees of the Company:-

- a) Audit Committee
- b) Nomination and Remuneration Committee (NRC)
- c) Corporate Social Responsibility (CSR) Committee

FOR PRISMA GLOBAL LIMITED

SHREERAM SUBRAMANIAM IYER
DIRECTOR
DIN: 02768043

Annexure -01

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nielesh Sattish Bharadwaaj (DIN: 07951863) as an Non-Executive, Independent Director of the Company, subject to the approval of Members of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed for a term of 5 (Five) consecutive years i.e. from October 01, 2026
3	Brief profile (in case of appointment)	Mr. Nielesh Sattish Bharadwaaj is recognized as one of the leading executives in Finance and Business Management. He has business acumen and good leadership and communication skills.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nielesh Sattish Bharadwaaj (DIN: 07951863) is not related to any Promoter or Director of the Company
5	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Nielesh Sattish Bharadwaaj (DIN: 07951863) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

FOR PRISMA GLOBAL LIMITED

SHREERAM SUBRAMANIAM IYER
DIRECTOR
DIN: 02768043

Annexure -02

Sr. No	Particulars	Details
1.	Name of the Auditor	Price Waterhouse Chartered Accountants LLP (FRN: 012754/N500016)
2.	Reason for change viz. appointment	Appointment of the Statutory Auditors of the Company
3.	Date of appointment (as applicable)	Conclusion of ensuing 13 th AGM
4	Term of Appointment	Price Waterhouse Chartered Accountants LLP (FRN: 012754/N500016) will be appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years.
5	Brief Profile	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

FOR PRISMA GLOBAL LIMITED

SHREERAM SUBRAMANIAM IYER
DIRECTOR
DIN: 02768043