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CIN : L26401GJ2017PLC095719

Letter No.: PVL/002/2024-25

Date: August 30, 2024

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

NSE SYMBOL: PRIZOR

ISIN: INE0V9N01017

Subject: Outcome of Meeting of Board of Directors held today i.e. Friday, 30th day of August, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR REGULATIONS”).

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Friday, August 30, 2024), the Board of Directors of the Company has considered and approved the following agendas:

1. Appointment of M/s. Insiya Nalawala & Associates, Company Secretaries (Membership Number: A57573, COP No.: 22786 and Peer Review No.: 5443/2024) as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.
2. Appointment of M/s. Ankit Gadiya & Associates, Chartered Accountant (FRN: 161171W) as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2024-25.
3. Approval of List of Designated Persons pursuant to Regulation 9(4) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Approved the policy for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information as per regulation 9A (5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 04:00 P.M. and concluded at 05:30 P.M.

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,

For, Prizor Viztech Limited

MITALI
DASHARATHBHAR
RTHI GAUSWAMI

Digitally signed by MITALI
DASHARATHBHAR
THI GAUSWAMI
Date: 2024.08.30 17:38:13
+05'30'

Mitali Gauswami

Managing Director

DIN: 07712190