



PRISM JOHNSON LIMITED

December 18, 2025

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at its meeting held today i.e. December 18, 2025 have approved sale of office premises situated at Windsor, 7th Floor, CST Road, Kalina, Vidyanagari, Santacruz (East), Mumbai- 400098 along with terrace area and designated car parking space on 'as is where is' basis to M/s Windsor Realty Private Limited, a related party of the Company, for a consideration of Rs.165.91 Crores.

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the enclosed Annexure.

The meeting of the Board of Directors of the Company commenced at 10:00 a.m. and concluded at 10.30 a.m.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above



ANNEXURE

Details required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NA
2	Date on which the agreement for sale has been entered into;	Sale Deed will be executed on or before December 31, 2025
3	The expected date of completion of sale/disposal;	On or before December 31, 2025
4	Consideration received from such sale/disposal;	Rs.165.91 Crores
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Windsor Realty Private Limited, an entity in which Mr. Akshay Raheja, Director of the Company, is a Director and shareholder and Mr. Rajan Raheja, being relative of Mr. Akshay Raheja, are deemed to be interested
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA