

**Mr. Rajan Raheja, Mrs. Suman Raheja, Mr. Akshay Raheja, Mr. Viren Raheja,**

**Hathway Investments Private Limited,**

(CIN: U65990MH1993PTC072713)

**Bloomington Investments Private Limited**

**(Formerly known as Bloomington Investments & Finance Private Limited)**

(CIN: U67120MH1986PTC040476)

**Matsyagandha Investments Pvt. Ltd**

**(Formerly known as Matsyagandha Investments & Finance Private Limited)**

(CIN: U65990MH1990PTC056736)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.

Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

**Satish Raheja**

C P 3153, 1211, Geneva 3, Switzerland

2<sup>nd</sup> April, 2026

The Secretary  
Listing Department  
**Bombay Stock Exchange Limited (BSE)**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 500338**

The Secretary  
Listing Department  
**The National Stock Exchange Limited (NSE)**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, Block G  
Bandra Kurla Complex, Bandra – East  
Mumbai – 400 051  
**Scrip Code: PRSMJOHNSN**

The Audit Committee Members,  
**PRISM JOHNSON LIMITED**  
Rahejas, 2<sup>nd</sup> Floor, Corner of Main Avenue & V. P. Road,  
Santacruz (West),  
Mumbai - 400 054.

Dear Sir,

**Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011, for the period ended 31<sup>st</sup> March, 2026**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended from time to time, it is hereby declared as on 31<sup>st</sup> March, 2026, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of Prism Johnson Limited held by me/us, either directly or indirectly.

As per the NSE circular dated 2<sup>nd</sup> April, 2025 addressed to the Company, we give herein below the PAN Nos of the entities of the Promoter Group.

| <b>Sr No</b> | <b>Name of the Entity of the Promoter Group</b> | <b>PAN No</b> |
|--------------|---|---------------|
| 1            | Rajan Raheja                                    | _____         |
| 2            | Suman Raheja                                    | _____         |
| 3            | Akshay Raheja                                   | _____         |
| 4            | Viren Raheja                                    | _____         |
| 5            | Hathway Investments Private Limited             | _____         |

|   |   |  |
|---|---|--|
| 6 | Bloomingdale Investments Private Limited (Formerly known as Bloomingdale Investment & Finance Private Limited)  |  |
| 7 | Matsyagandha Investments Private Limited (Formerly known as Matsyagandha Investments & Finance Private Limited) |  |
| 8 | Satish Raheja   |  |

Kindly take the information on record.

Thanking you,  
Yours faithfully,

**RAJAN RAHEJA**

**For SUMAN RAHEJA**

**AKSHAY RAHEJA**

**VIREN RAHEJA**

**PER PRO SATISH RAHEJA**

**FOR HATHWAY INVESTMENTS  
PRIVATE LIMITED**

**FOR BLOOMINGDALE INVESTMENTS  
PRIVATE LIMITED**

**VINAY NADKANI  
Managing Director  
DIN: 02895960**

**AKSHAY RAHEJA  
Director  
DIN: 00288397**

**FOR MATSYAGANDHA INVESTMENTS  
PRIVATE LIMITED**

**VIREN RAHEJA  
Director  
DIN: 00037592**