

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

Hathway Investments Private Limited, Bloomingdale Investment & Finance Private Limited

(CIN: U65990MH1993PTC072713)

(CIN: U67120MH1986PTC040476)

Matsyagandha Investments & Finance Pvt. Ltd

(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

2nd April, 2025

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

The Secretary
Listing Department
The National Stock Exchange Limited (NSE)
Exchange Plaza, 5th 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, 2nd 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 31st March, 2025

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 31st March, 2025, 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.

Kindly take the information on record.

Thanking you,
Yours faithfully,

RAJAN RAHEJA

For SUMAN RAHEJA

AKSHAY RAHEJA

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VIREN RAHEJA

**FOR HATHWAY INVESTMENTS
PRIVATE LIMITED**

**VINAY NADKANI
Managing Director
DIN: 02895960**

**FOR MATSYAGANDHA INVESTMENTS
& FINANCE PRIVATE LIMITED**

**VIREN RAHEJA
Director
DIN: 00037592**

PER PRO SATISH RAHEJA

**FOR BLOOMINGDALE INVESTMENT
& FINANCE PRIVATE LIMITED**

**AKSHAY RAHEJA
Director
DIN: 00288397**