

PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030

Date: 16.07.2025

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001. ISIN : INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4 th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMEDI
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Subject: Outcome of the Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held today (i.e. 16th July, 2025) which commenced at 03:30 P.M. and concluded at 04:00 P.M. have inter alia approved the following:

- To accept the resignation of M/s. Harjeet Parvesh and Company, Chartered Accountants, Statutory Auditors of the company.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Truly,
FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH
DIRECTOR
DIN: 09447213.

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Subject: Intimation as per Regulation 30 read with Clause 7 and 7A of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

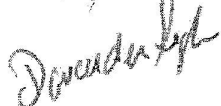
With reference to the above captioned subject, we do hereby inform that the Board of Directors of the company at their meeting held on Wednesday the 16th day of July, 2025 have accepted the resignation of M/s. Harjeet Parvesh and Company, Chartered Accountants, Statutory Auditors of the company. The statutory auditors have tendered their resignation due to their pre-occupation in other assignments. The company has received a confirmation from them that there is no other material reason for their resignation. The said confirmation of resignation is enclosed herewith.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH

DIRECTOR

DIN: 09447213.



Harjeet Parvesh & Company
CHARTERED ACCOUNTANTS
(A PEER REVIEWED FIRM)

Date: 16/07/2025

To,
The Board of Directors
PRISM MEDICO AND PHARMACY LTD

Subject: Resignation as Statutory Auditor of the company

Dear Sir,

This is to inform you that due to our pre occupation in other assignment, we are not in a position to devote our time for the audit of your company, accordingly we are submitting our resignation as statutory auditor of the company with immediate effect.

We therefore, request you to treat this letter as our resignation form the Statutory Auditor of the company.

Thanking you,

Your Sincerely,

For M/s. Harjeet Parvesh & Co.
(Chartered Accountants)
FRN: 017437N

CA Konica Madan
Partner
M. No.:547759

