

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

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#

23rd May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531735

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on 26th May, 2025 and Revised Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations for the Financial year 2024-25 to be held on 30th May 2025

This is with reference to our earlier letter dated 14th May, 2025 wherein it was informed that the meeting of the Board of Directors of the Company to inter alia consider and approve the Standalone Audited Financial Results of the Company for the financial year 2024-25 scheduled to be held on Monday, 26th May, 2025 is being postponed due to unavoidable circumstances.

Please further note that the pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is now scheduled to be held on **Friday, the 30th day of May, 2025** to inter alia, consider and approve and take on records the Audited Financial results for the quarter and year ended 31st March 2025.

Please note that as intimated to the Exchange vide Letter dated 22nd March, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Standalone Audited Financial Results for the quarter and year ended on 31st March, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Thanking you.

For PRISM FINANCE LIMITED

KARAN GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS- 53265)