



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 501314

Subject: Intimation of Appointment of Statutory Auditor, Secretarial Auditor of the company and Reclassification of the Promoter and Promoter Group

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the upon recommendation of the board, the shareholders of the company at their meeting held on Saturday, 27th September, 2025 has, inter alia, considered and approved the following items of agenda.

1. Appointment of M/s. HRU & Associates (Practising Company Secretary), as Secretarial Auditor for the period of 5 years, the brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".
2. Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as Statutory Auditors of the company for the period of 5 years. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B".
3. Approval of reclassification of promoter and promoter group and the details are enclosed in "Annexure C"

Kindly take the same on records.

For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973
Date: 27th September, 2025
Place: Mumbai



ANNEXURE A

BRIEF PROFILE OF M/S. HRU & ASSOCIATES AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditors for the term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31.
Date of Appointment	27 th September, 2025
Term of Appointment	M/s. HRU & Associates, Practicing Company Secretary (COP No: 20259) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company for the term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31.
Brief Profile	M/s. HRU & Associates, Practicing Company secretary registered with (COP No: 20259) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. HRU and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA



ANNEXURE B

BRIEF PROFILE OF M/S. PRAVIN CHANDAK & ASSOCIATES

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants) as Statutory Auditors of the company for the term of 5 (Five) years.
Date of Appointment	27 th September, 2025
Brief Profile	Pravin Chandak & Associates was established on 10th June 1997 and based in Mumbai, Pravin Chandak & Associates is a distinguished chartered accountancy firm offering a comprehensive suite of services in Audit, Taxation, and Corporate Advisory. With decades of experience, the firm has built a reputation for delivering high-quality professional services across diverse sectors. Its offerings include Statutory & Compliance Audits, Taxation Services: Income Tax, GST, Transfer Pricing, Specialized Audits: Due Diligence, Liquidation under IBC, Trusts & Funds, Valuation & Certification Services, Banking Audits: Concurrent Audits, Investigations for Regulators, Risk & Systems Advisory: Process design, control reviews, ERP post- implementation, Corporate Finance: Loan Syndication, Project & Working Capital Finance, Strategic Advisory: Mergers, restructuring, and related certifications. The firm is committed to excellence, integrity, and innovation—serving clients with tailored solutions that meet evolving regulatory and business challenge.
Disclosure of relationships between Director	NA



ANNEXURE C

Particulars	Details of Information
Details of Promoter/Shareholder for which reclassification is required	Dheeraj Shah
Date of letter received	02 nd July, 2025
Date of Intimation done on BSE by company	02 nd July, 2025
Date of Approval by Shareholders for Reclassification	27 th September, 2025
No of Share held	40,80,818
% of share holding	0.93
Category Changes Requirement	From Promoter shareholding to public shareholding

Particulars	Details of Information
Details of Promoter/Shareholder for which reclassification is required	Paresh Shah
Date of letter received	02 nd July, 2025
Date of Intimation done on BSE by company	02 nd July, 2025
Date of Approval by Shareholders for Reclassification	27 th September, 2025
No of Share held	16,00,000
% of share holding	0.36
Category Changes Requirement	From Promoter shareholding to public shareholding