

PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com

Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030

Date: 04.08.2025

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
---	--

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. 04th August, 2025) which commenced at 04:00 P.M. and concluded at 04:30 P.M. have inter alia approved the following:

- To appoint M/s. Garg Mendiratta and Associates, Chartered Accountants as the statutory auditors of the company in place of M/s. Harjeet Parvesh and Company, Chartered accountant and fix their remuneration.

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.

Disclosure pursuant to SEBI Circular Number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Detail
1.	Name of the auditor firm	Garg Mendiratta and Associates, Chartered Accountants
2.	Designation	Statutory Auditor
3.	Type of change	Appointment
4.	Date of appointment	04-08-2025
5.	Term of appointment	1 Year (Financial Year 2025-2026)
6.	Brief profile	M/s. Garg Mendiratta & Associates is a Peer Reviewed Partnership Firm of Chartered Accountants established on 29th March, 2000. The firm is managed by a team of dedicated partners with diverse expertise and experience in accounting, audit, taxation, and financial advisory services. The firm has 3 partners as on 01st August, 2025. CA. Naresh Dhingra, senior most partner of the firm is having vast experience in corporate consultancy of 36 years. Another key partner CA. Jaspreet Singh Mendiratta (DISA qualified and qualified Peer Reviewer) is having vast experience in various bank audits (stock and receivables audit, concurrent audit, revenue audit, statutory and branch audit etc.), direct and indirect taxation work, of 25 years. CA. Vartika Agrawal has experience of 6 years in audit, direct and indirect taxation. The firm has experience of handling internal audits of corporate, tax audits, bank audits, stock and receivables audit, statutory audit of banks, income tax, GST, TDS compliance and advisory, project reports, bookkeeping, financial reporting. The firm is registered with Reserve Bank of India, having UCN - 131759 and handling statutory branch audit of various public sector banks for last 25 Years. The Firm is also registered with CAG of India having registration number NR-1394. The Firm has also been appointed as Central Statutory Auditor and Statutory Branch Auditor of The Kaithal Central Co Operative Bank Ltd for the year 2024-2025, under registration with NABARD. The firm is doing concurrent audit of Central Bank of India, Punjab National Bank, Punjab & Sind Bank, Indian Bank & UCO Bank as on date. Currently the firm is empaneled with SBI, PNB, Indian Bank, UBI, CBI, IOB as stock auditors. The firm has done internal audit of HSVP, a Haryana Government enterprise for 15 Years.

7.	Reason of change	To fill the casual vacancy caused due to the resignation of the existing statutory auditors of the company.
----	------------------	---

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH

DIRECTOR

DIN: 09447213.