

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 18.02.2026

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: Intimation of Board Meeting.

Reference: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of M/s. Prism Medico and Pharmacy Limited (hereinafter referred as "**the Company**") is scheduled to be held at the registered office of the company i.e. Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030 on Monday, the 23rd day of February, 2026 at 01:00 P.M. inter alia, to:

- Consider and discuss alteration in the Articles of Association of the company subject to approval of shareholders.
- Consider and discuss the proposal for fund raising by way of preferential issue/private placement of securities for cash, including determination of issue price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the company.
- Consider and discuss any other routine matter or business of the company.

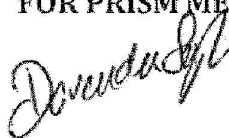
Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the company shall closed for all Designated Person and their immediate relatives from the date of this letter, i.e. February 18, 2026 till 48 hours from the conclusion of the Board Meeting.

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

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED


DAVENDER SINGH
DIRECTOR
DIN: 09447213.