PRISM MEDICO AND PHARMACY LIMITED

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

Date: 20.03.2026

To,	To,
Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001 **ISIN : INE730E01016** **Scrip Code: 512217**	Listing Department, **Metropolitan Stock Exchange of India Limited (MSEI)** Vibgyor Towers, 4th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. **SYMBOL: PRISMMEDI**

Reference: **Extraordinary General Meeting held on 20th March, 2026 at 01:00 P.M. through Video Conferencing/Other Audio Visual Means.**

Subject: **Regulation 30(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015 - Proceedings of Extraordinary General Meeting held on 20th March, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Extraordinary General Meeting held on Friday the 20th day of March, 2026 at 01:00 P.M. through Video Conferencing/Other Audio Visual Means facility and concluded at 01:17 P.M.

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

Thanking You.

Yours Faithfully,
FOR PRISM MEDICO AND PHARMACY LIMITED

DAVENDER SINGH
DIRECTOR
DIN: 09447213.

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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING HELD ON 20TH MARCH, 2026.

- The Extraordinary General Meeting of the members of Prism Medico And Pharmacy Limited ("the Company") was convened on Friday, 20th March, 2026 at 01:00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means (OAVM) facility.

- Mrs. Sakshi Laller, Wholetime Director of the company chaired the proceedings of the Meeting.

- The number of shareholders as on record date 13th March, 2026 were 4,366.

- Since the requisite quorum was present, the Chairperson called the meeting to order.

- Mr. Sameer Gupta, Company Secretary of the company informed the members that meeting is being conducted through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further he informed the members that the company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, VC/OAVM facility for EGM and e-voting during the EGM.

- The company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice. The remote e-voting commenced at 9.00 A.M. on Tuesday, 17th March, 2026 and ended at 5.00 P.M. on Thursday, 19th March, 2026. The Company Secretary informed the members that the facility for voting through e-voting system is being made available during the meeting for members who had not cast their vote prior to the meeting.

- The company had appointed M/s. M.R. Chechi & Associates, Practicing Company Secretaries, Chandigarh as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior to EGM and e-voting held during the EGM.

- The Company Secretary, then proceeded with the business of the meeting. As per the Notice of Extraordinary General Meeting of the company, following Items of business were transacted at the meeting:

S. No.	Details of the Resolutions	Resolution
SPECIAL BUSINESS:		
1.	To alter Clause 15 of the Articles of Association of the company.	Special
2.	To issue of equity shares and convertible warrants on preferential basis.	Special

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- There were no queries raised by any shareholder of the company during the meeting.

- The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior to EGM and e-voting held during the EGM.

The Company Secretary thanked the members for attending and participating in the meeting and requested the members to vote.

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

Thanking you.

Yours Truly,
FOR PRISM MEDICO AND PHARMACY LIMITED

DAVENDER SINGH
DIRECTOR
DIN: 09447213.