

PRISM MEDICO AND PHARMACY LIMITEED

CIN: L51109HP2002PLC009299

Regd Office: Suketi Road, Kala Amb, Himachal Pradesh PIN 173030

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Date: 25.05.2022

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. ISIN : INE730E01016
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Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 25th May 2022, Wednesday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 25th May 2022, at 02:30 P.M concluded at 03:30 P.M. Following transactions were approved:

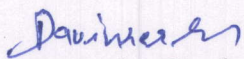
1. Audited Financial Results for the year ended on 31st March, 2022.
2. Auditor's Report on Audited Financial Results for the year ended on 31st March, 2022.
3. Declaration for Un-Modified Opinion with Audit Report on Audited Financial Results for the year ended on 31st March, 2022.
4. Considered and approved the appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditors of the company for F.Y. 2022-23.

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

Thanking You,

Yours Truly,

For PRISM MEDICO & PHARMACY LIMITED



Davender Singh

Director

DIN: 09447213