

Notice of 6th Audit Committee Meeting

Date: 06/11/2024**To,**

All the Audit Committee Members of the Company -

S.no	Name of the Members	Designation in Committee
1	Mr. Dahyalal Bansilal Prajapati	Chairperson; Independent Director
2.	Mr. Brahma Ghosh Raval	Member; Independent Director
3.	Mrs. Mitali Dasharathbharthi Gauswami	Member; Managing Director

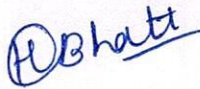
Please find the notice regarding the meeting of Audit Committee of **Prizor Viztech Limited** to be held on **Wednesday, the 13th Day of November, 2024 at 11.00 a.m. (IST)** at the Registered Office of the Company situated at **514, Maple Trade Centre, Nr. Surdhara Circle, Thaltej, Ahmedabad-380054, Gujarat, India**. The Members of the Audit Committee are requested to take note that a facility to attend the meeting via video conferencing shall be made available to attend the meeting through video-conferencing. In case any member other than Chairperson wishes to attend the meeting through Video- Conferencing facility, then such Member is requested to intimate the undersigned (Email Id: mitalipharmacist@gmail.com), 3 days before the Meeting in order to enable the company to make requisite arrangement.

A copy of the agenda of the businesses along with Notes to Agenda, which are proposed to be transacted at the meeting, is enclosed for your perusal.

You are requested to make it convenient to attend the meeting.

Yours faithfully,

For and on behalf of Prizor Viztech Limited



Ms. Hetaxi Bhatt
Company Secretary and Compliance Officer



Place: Ahmedabad

Date: 06-11-2024

Encl.: Agenda of Audit Committee Meeting