PRIZOR VIZTECH LIMITED
PRIZOR
514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.
+91 70690 33438 • 1800 123 3699 sales@prizor.in www.prizor.in
CIN : L26401GJ2017PLC095719

Letter No.: PVL/043/2025-26
Date: November 01, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: PRIZOR
ISIN: INE0V9N01017

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of the 01st Extraordinary General Meeting of FY 2025-26 held on Saturday, November 01, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Proceedings of the 01st Extraordinary General Meeting of the Members of Prizor Viztech Limited held on Saturday, November 01, 2025 at 05:30 PM IST, through Video Conference (“VC”)/ Other Audio Video means (“OAVM”).

The Meeting commenced at 05:30 PM (IST) and concluded at 05:36 PM (IST).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Prizor Viztech Limited

MITALI DASHARATHBHARTHI GAUSWAMI
Digitally signed by MITALI DASHARATHBHARTHI GAUSWAMI
Date: 2025.11.01 18:04:57 +05'30'

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 01ST EXTRAORDINARY GENERAL MEETING OF FY 2025-26

A. Date, time and venue of the Extraordinary General Meeting (Meeting):

The 01st Extraordinary General Meeting (EGM) of FY 2025-26 of the members of Prizor Viztech Limited was held on Saturday, November 01, 2025 at 05:30 PM. (IST) through video conferencing ("VC") or other audio-visual means via ZOOM Platform.

B. Proceedings in brief:

- Ms. Mitali Gauswami, Chairman and Managing Director chaired the meeting and welcomed the members present at the meeting. All the Directors of the Company attended the Meeting except Ms. Preety Priya Ghosh and Mr. Brahma Ghosh Raval.

- Ms. Hetaxi Bhatt, Company Secretary and Compliance Officer of the Company had ascertained that the requisite quorum was present and called the Meeting to order. She had conducted the proceedings of this meeting. She welcomed the members and their representatives and introduced the Directors, Statutory Auditor and Secretarial Auditor of the Company. She informed the shareholders that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Wednesday, October 29, 2025 (09:00 A.M. IST) till Friday, October 31, 2025 (05:00 P.M. IST). She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the EGM.

- The members were further informed that that Ms. Insiya Nalawala, proprietor of M/s. Insiya Nalawala and Associates, Practicing Company Secretary (Membership No.: F13422 & COP No.: 22786) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- With the permission of the members, the Company Secretary took the notice of the 01st Extraordinary General Meeting of FY 2025-26 as read.

- Ms. Hetaxi Bhatt, Company Secretary read out the following resolutions set out in the Notice dated October 03, 2025 convening the EGM:

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Thereafter, the following resolution as set out in the Notice convening the General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To increase the authorized share capital of the company and make consequent alteration in clause V of the memorandum of association	Special Resolution
2.	To issue of fully convertible equity warrants of the company on a preferential basis	Special Resolution
3.	Approval for Prizor Viztech Limited employee stock option plan 2025	Special Resolution

C. Conclusion of Meeting:

The meeting was concluded at 05:36 PM IST by extending thanks to Directors, Auditors, all the members and persons attending and participating at the Meeting.

You are requested to kindly take the same on record

Thanking you.

Yours Faithfully,

For, Prizor Viztech Limited

MITALI DASHARATHBHARTHI GAUSWAMI

Digitally signed by MITALI DASHARATHBHARTHI GAUSWAMI
Date: 2025.11.01 18:05:24 +05'30'

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190