

Particulars of the Offer	Market Maker Reservation Portion	QIBs	Non - Institutional Investors/Bidders	Individual Investors/ Bidders
Maximum Application Size	91,200 Equity Shares of face value 10/- each	Such number of Equity Shares in multiples of 1200 Equity Shares not exceeding the size of the Net offer, subject to applicable limits.	Such number of Equity Shares in multiples of 1200 Equity Shares not exceeding the size of the net offer (excluding the QIB portion), subject to limits as applicable to the Bidder.	Such number of Equity Shares in multiples of 1200 Equity Shares not exceeding the size of the Net Offer 2 lots (which shall be above ₹ 200,000).

For **HIGHNESS MICROELECTRONICS LIMITED**
On Behalf of the Board of Directors

Place: Mumbai, Maharashtra
Date: March 19, 2026

Mrs. Preeti Pareek Rathi
(Company Secretary & Compliance Officer)

Highness Microelectronics Limited, is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Mumbai on March 18, 2026, website of lead managers to the Offer at www.intellicapadvisors.com, website of company at www.highnessmicro.com and website of BSE i.e. www.bseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States

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PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91-40-23400218 ; Fax : +91-40-23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V.P.Road, Santacruz (West), Mumbai - 400 054

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), (including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force), read with the General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), in continuation to other circulars issued earlier in this regard (MCA Circulars), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended from time to time, and subject to other applicable rules, laws, regulations and notifications, approval of the shareholders of Prism Johnson Limited (the 'Company') is being sought for the following Resolutions by way of Postal Ballot through remote e-voting process (remote e-voting) only.

Sr. No.	Description	Type of Resolution
1.	Divestment of the Company's entire shareholding of 51% in Raheja QBE General Insurance Company Limited.	Special
2.	Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Director of the Company.	Ordinary
3.	Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Whole-time Director designated as Executive Director & CEO (RMC) of the Company.	Special

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice (Notice) along with Explanatory Statement and instructions for remote e-voting has been sent via e-mail on Wednesday, March 18, 2026 to those shareholders whose names(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company or its Registrar & Transfer Agent / Depositories as on Friday, March 13, 2026 (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. Hence, dispatch of physical copies of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope has been dispensed with. In accordance with the above mentioned MCA Circulars, shareholders can vote only through remote e-voting process.

Notice along with the Explanatory Statement and instructions for remote e-voting is also available on the website of the Company at www.prismjohnson.in, websites of the Stock Exchanges i.e. BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited (KFin / RTA) at <https://evoting.kfintech.com>.

Instructions for remote e-voting :

In compliance with the provisions of Section 108, 110 of the Act, read with the Rules and Regulation 44 of the SEBI LODR, the Company has provided the facility to the shareholders to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

The shareholders, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date i.e. Friday, March 13, 2026 are entitled to vote on the Resolutions set forth in the Notice through remote e-voting only. A person who is not a shareholder as on the Cut-off date should treat the Notice for information purposes only.

The voting period for remote e-voting commences on Thursday, March 19, 2026 at 9:00 a.m. IST and ends on Friday, April 17, 2026 at 5:00 p.m. IST. During this period, the shareholders holding equity shares either in physical form or dematerialised form, as on the Cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFin on Friday, April 17, 2026 at 5.00 p.m. IST.

Once the vote is cast on the resolutions, the shareholder will not be allowed to change it subsequently or cast the vote again.

The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the shareholders based on requests received at investor@prismjohnson.in mentioning their name, Folio No./DPID and Client ID, until the last date for receipt of votes through remote e-voting.

Shareholders who have not registered their e-mail IDs are requested to register the same in the following manner :

- Shareholders holding equity shares in physical mode are requested to register/update their e-mail IDs and/or KYC details by submitting relevant ISR Forms duly filled and signed along with requisite supporting documents as prescribed by SEBI (<https://ris.kfintech.com/client-services/isc/sebi.aspx>) to KFin at Selenium Building, Tower - B, Plot 31-32, Financial District, Nanakiranguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032.
- Shareholders holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depository Participants with whom they maintain their demat account(s).

The Company has appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad, as the Scrutiniser for conducting the postal ballot, through remote e-voting process, in a fair and transparent manner.

The result of postal ballot voting will be announced within 2 working days from the conclusion of e-voting. The result will also be displayed along with the Scrutiniser's Report at the Registered Office as well as Corporate Office of the Company and will be communicated to the Stock Exchanges i.e. BSE and NSE and will also be uploaded on the website of the Company at www.prismjohnson.in and on the website of KFin at <https://evoting.kfintech.com>.

In case of any queries/grievances related to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of KFin website <https://evoting.kfintech.com> or contact KFin on toll free number 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31-32, Financial District, Nanakiranguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, e-mail : enward.ris@kfintech.com, who will also address the grievances connected with remote e-voting. Shareholders may also write to the Company Secretary at investor@prismjohnson.in.

Shareholders are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,
For **Prism Johnson Limited**

Date : March 18, 2026
Place : Mumbai

Shailesh Dholakia
Company Secretary & Compliance Officer

