

January 02, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: PRAMARA

Dear Sir / Ma'am,

Sub: Disclosure of Administrative Warning Pursuant to Regulation 167(6) of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

Ref: SEBI Letter Dated January 01, 2026.

With reference to the captioned subject and mentioned reference, we are enclosing herewith a copy of warning received from the Securities and Exchange Board of India. In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

A copy of warning letter is enclosed as **Annexure-B**.

With reference to above, the Company shall ensure compliance with the regulation and exercise due caution to avoid recurrence of such events.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Pramara Promotions Limited

**Rohit Lamba
Managing Director
DIN: 01796007**

Pramara Promotions Ltd.

Reg. Off.: A-208, Boomerang, Chandidi, Sakinaka, Andheri East, Mumbai 400 072, India.
T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

Annexure-A

Sr No	Details of Information required to be provided	Information of such events
1	Name of the authority	Securities and Exchange Board of India ("SEBI")
2	Nature and details of the action taken, initiated or order passed	Warning letter
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has received an administrative warning via courier on January 02, 2026, issued by SEBI through its letter dated January 01, 2026.
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	The administrative warning letter issued by the SEBI in connection with the violation of Regulation 167(6) of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 – Detail as per attachment
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact



**Assistant General Manager
Corporation Finance Department
Division of Supervision, Enforcement & Complaints-5**

January 1, 2026

<input checked="" type="checkbox"/> Ms. Vanita Suresh Pednekar, Company Secretary Pramara Promotions Limited A 208 Boomerang Equity Bussi Park, CTS No 4 Etc Chandivali Farm Road, Sakinaka, Andheri East, Mumbai, Maharashtra – 400072	Mr. Saurabh Nagori 218, Shreeji Nagar, Durgapura, Tonk Road, Jaipur, Rajasthan 302018
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Sir/ Madam,

Sub: Administrative Warning

1. This is with reference to your preferential issue of equity shares under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR”) as approved by your shareholders at the Extra Ordinary General Meeting of your shareholders held on July 17, 2025.
2. It is observed that whereas Regulation 167(6) of the ICDR *inter alia* prescribes in respect of preferential issues that “*The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in from the relevant date up to a period of 90 trading days from the date of trading approval*”, you have, in respect of the aforesaid preferential issue, failed to lock in the equity shares acquired by one of the allottee, Mr. Saurabh Nagori, in the aforesaid period. Further, Mr. Saurabh Nagori despite providing undertaking dated June 23, 2025 traded in securities of the company during the said period.
3. You are therefore observed to have violated Regulation 167(6) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
4. The above violation has been viewed very seriously. You are hereby warned and advised to be careful in the future and to improve your compliance standards to avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of the Securities and Exchange Board of India Act, 1992 and the Rules and Regulations framed thereunder.
5. You are also advised to take corrective steps, place this communication and the corrective steps taken before your Board of Directors and disseminate a copy of this communication on the stock exchanges that you are listed on.

Yours faithfully,

Bhupal Khidrapure

Copy to: National Stock Exchange of

