



September 04, 2024

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

Dear Sir / Ma'am,

Sub: Newspaper Publication – 18th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility.

Please find enclosed herewith copies of newspaper published in compliance with the General Circulars Issued by Ministry of Corporate Affairs General, intimating that the 18th Annual General Meeting of the Company will be held on Saturday, September 28, 2024 at 12:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Company published the advertisement in the following newspapers:

1. News Hub in English Language on September 04, 2024
2. Pratahkal in Marathi Language on September 04, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

ROHIT
NANDKISHORE
LAMBA

Digitally signed by ROHIT
NANDKISHORE LAMBA
Date: 2024.09.04 17:39:29
+05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Pramara Promotions Ltd.

Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.

T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

PRAMARA PROMOTIONS LIMITED

Registered Office : A 208 Boomerang, Chandivall,
Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072
CIN : U51909MH2006PLC164247 • Tel : 022 6198 3000
Email : investor@pramara.com • Website : www.pramara.com

NOTICE OF 18th ANNUAL GENERAL MEETING ("AGM")

The 18th AGM of Pramara Promotions Limited will be held on Saturday, September 28, 2024 at 12:30 p.m. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 18th AGM.

Electronic copy of the Notice convening the 18th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members, who have not registered their e-mail address, are requested to register the same at the earliest.

a) In respect of shares held in demat form - with their depository participants (DPs);

b) In respect of shares held in physical form -

(i) by writing to the Company's Registrar and Share Transfer Agent viz, Bigshare Services Private Limited with details of Folio number, and self-attested copy of PAN card at: S6-2, 6 Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Maharashtra (ii) by sending e-mail to investor@bigshareonline.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail to register their e-mail address for the limited purpose of receiving the Notice of 18th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The Instructions for joining the 18th AGM through VC / OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 18th AGM.

Notice convening the 18th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the Company at www.pramara.com and of the stock exchange viz. NSE at www.nseindia.com.

For Pramara Promotions Limited

Sd/-

Place : Mumbai
Date : 03-09-2024

Rohit Nankishore Lamba
Managing Director (DIN: 01796007)

प्रमारा प्रमोशन्स लिमिटेड

[illegible]

१८व्या वार्षिक सर्वसाधारण सभा (एजीएम) ची सूचना

प्रभात प्रमोशनस लिमिटेडची १८वी एजीएम शनिवार, २८ सप्टेंबर २०२४ रोजी दुपारी १२:३० वाजता व्हिडिओ कॉन्फरन्स (वॉबी) / अन्य दृकश्राव्य माध्यम (ऑनलाईन) द्वारे, कंपनी कार्यालय, २०१३ च्या तरतुदीनुसार सहायिका सचकार मंडालावर जारी केलेल्या विविध परिपत्रके (एसबीए परिपत्रक) आणि सिस्टिस्टीडीअड एससनेन बोर्ड ऑफ इंडिया (सेबी परिपत्रक) नुसार १८व्या एजीएम होलातपध्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आहो.

१८ वी एबीएम आयोजित करण्याच्या सूचनेची इलेक्ट्रॉनिक प्रत, ज्यामध्ये ई-मतदानाची प्रक्रिया आणि सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल यांचा समावेश आहे, ज्या सदस्यांचे ई-मेल आयडी कंपनी / डिपॉझिटरी सहभागीकडे नोंदीकृत आहे, त्यांना योग्य वेळी पाठवले जाईल.

ज्या सदस्यांनी आपला ई-मेल पत्ता नोंदविला नाही, त्यांनी लवकरात लवकर त्याची नोंदणी करावी अशी विनंती केली जाते.

अ) डीमॅट स्वरूपात असलेल्या शेअर्सच्या संदर्भात - त्यांच्या डिपॉझिटरी सहभागीसह (डीपी);

ब) वास्तविक स्वरूपात असलेल्या समभागांच्या संदर्भात -

१) कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी उदा. निगमेश्वर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना फोलिएब्रो ब्रॉमॉक, आणि पॅन कार्डनी स्वयं-साक्षात्कृत प्रत या तयारीसाठी: एसए-२, ६ वा मजला, निर्विकृत बिजनेस पार्क, अहमदा सेलरच्या पुर्वे, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई - ४०००९३ महाराष्ट्र येथे पत्ता लिहावे.

२) investor@bigshareonline.com पर ई-मेल पाठवून.

डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य १८ व्या एबीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशासाठी त्यांच्या ई-मेल पत्त्याची नोंदणी करण्यासाठी उमरोक्त ई-मेलवर ई-मेल पाठवू शकतात.

કેપની સદસ્યોના ત્યાંના મતદાતાના હજ્જ સ્ટેલેક્ટ્રિક મધ્યમાનુસ વાસણાની મુવિષા
 હેલ્ત. ૧૮ જા એજીએમધે ડોસ્ટી/ઓપ્લીસદ્ધ દ્વારે સમીત હોવાના સૂચના આપી
 ઈ-વોટીંગની પ્રક્રિયા (જ્યામધે વાસ્તવિક સ્વરૂપાત શેઝર્સ ધારણ કેસેલે સદસ્ય વિતા
 નેપની ત્યાંના ઈ-મેત પતા નોંદવિતા માહી તે ઈ-વોટીંગદ્વારે ત્યાંને મત દેક શકતાહત.
 ૧૮જા એજીએમના સૂચનેના ભાગ બનતી.

१८ वी एबीएम बोलावध्याची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या www.pramara.com आणि स्टॉक एक्सचेंज अर्थात एनएसई च्या www.nseindia.com वेबसाइटवर देखील उपलब्ध असेल.

प्रमारा प्रमोशनस लिमिटेडकरिता

सही/-

ठिकाण : मुंबई

दिनांक : ०३-०९-२०२४

रोहित नामकिशोर लांबा

न्यवस्थापकीय संचालक

(डीआयएन: ०१७९६००७)