November 05, 2026

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

Dear Sir/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 inter alia, to consider and approve the Unaudited Financial Results for the half year ended on September 30, 2026.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Pramara Promotions Limited

ROHIT NANDKISHORE LAMBA
Digitally signed by ROHIT NANDKISHORE LAMBA
Date: 2026.11.05 19:09:37 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007