

May 08, 2024

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 adjournment of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company held on today i.e. **May 08, 2024**, could only partially complete the agenda items and the meeting has now been adjourned to **Saturday, May 11, 2024** inter-alia to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

The Board meeting was commenced at 12:35 p.m. and concluded at 01.20 p.m.

For Pramara Promotions Limited

ROHIT
NANDKISHORE
LAMBA

Digitally signed by ROHIT
NANDKISHORE LAMBA
Date: 2024.05.08 13:38:05
+05'30'

Rohit Lamba
Managing Director
DIN: 01796007