

August 08, 2025

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

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarification/Amendment Letter regarding the Notice of Extra-Ordinary General Meeting held on July 17, 2025.

With reference to the captioned subject and our intimation dated June 25, 2025, regarding the Notice of Extra-Ordinary General Meeting (“EGM Notice”) of the Members, we are enclosing herewith a Clarification/Amendment Letter to provide certain clarifications and amendments to the details mentioned in the said Notice.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Managing Director
DIN: 01796007

Encl:

Clarification/Amendment Letter regarding the Notice of the Extra-Ordinary General Meeting held on July 17, 2025.

Clarification/Amendment Letter regarding the Notice of Extra-Ordinary General Meeting held on July 17, 2025

This Clarification/Amendment Letter is being issued to clarify/amend the contents of the Notice of the Extra-Ordinary General Meeting dated June 19, 2025. The specific clarifications/amendments are as follows:

1. In the covering letter of the Notice of Extra-Ordinary General Meeting dated June 19, 2025 issued on June 25, 2025.

The end date of the e-voting was inadvertently mentioned as June 16, 2025 instead of July 16, 2025.

2. In the explanatory statement of Item No. 2 & 3 of the notice the following is to be clarified/amended:

- a) In point no i *“The objects of the preferential issue”* the text below the objects is to be replaced and read as follows.

Given that the Preferential Issue comprises both equity shares and convertible warrants, the Issue Proceeds of the equity shares will be received upon allotment in near future and the Issue Proceeds of the Convertible Warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for the all the aforementioned Objects, in phases, as per the Company’s business requirements and availability of Issue Proceeds, within 12 months from the respective dates of receipt of such proceeds (as set out herein).

- b) In point no x. *The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential Issue and in Point no xvi. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:*

The details of proposed allottee(s) Malikarjuna Rao Chunduru and Ashish Kapur are to be replaced with the details mentioned below in order to include their pre-preferential holdings which were inadvertently omitted earlier.

Sr No.	Name of Proposed Allottee	Category	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre-Preferential Issue as on June 17, 2025 (Assuming conversion of all warrants already issued)		No. of Equity Shares Allotted	Post Allotment of Equity Shares pursuant to the Preferential allotment (Assuming conversion of all warrants i.e. warrants already issued and proposed to be issued)	
1	Malikarjuna Rao Chunduru	Non-Promoter	NA	4,000	0.03	10,000	14,000	0.10
2	Ashish Kapur	Non-Promoter	NA	4,000	0.03	10,000	14,000	0.10

c) In point no x. *The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential Issue.*

The text below the table is to be replaced and read as follows:

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares and Equity Warrants of the Company.

This Clarification/Amendment Letter should be read in continuation of and in conjunction with the EGM Notice and shall form a part of the EGM Notice. All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged.

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Managing Director
DIN: 01796007

August 08, 2025