

September 09, 2026

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

Dear Sir / Ma'am,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we would like to inform that the meeting of the Board of Directors of Company is scheduled to be held on Saturday, September 12, 2026 inter-alia:

1. To consider the proposal for Migration of the equity shares of the Company from SME Platform of National Stock Exchange of India Limited ("NSE Emerge") to Main Board of National Stock Exchange of India Limited ("NSE") and direct Listing/Trading of equity shares of the company on Main Board of BSE Limited ("BSE") subject to the approval of members through Postal Ballot.
2. To consider and approve the notice of Postal Ballot for seeking approval of members for the aforesaid matter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

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Rohit Lamba
Managing Director
DIN: 01796007

Pramara Promotions Ltd.

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

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