

September 12, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we would like to inform that the Board of Directors at its meeting held today i.e. September 12, 2026 has inter-alia considered and approved the following:

1. Migration of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited (‘NSE’) to the Main Board of the National Stock Exchange of India Limited (‘NSE’) and direct Listing and Trading of equity shares of the company on Main Board of BSE Limited (‘BSE’).

The Board considered and approved the proposal for migration of the Equity Shares of the Company from the NSE EMERGE Platform to the Main Board of the National Stock Exchange of India Limited and direct Listing and Trading of equity shares of the company on Main Board of BSE Limited (“BSE”), subject to approval of the Members of the Company by way of Special Resolution in accordance with Regulation 277 and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, approval of NSE, BSE and such other statutory and regulatory approvals as may be required.

2. Postal Ballot Notice for seeking approval of members.

The Board considered and approved the Postal Ballot Notice for seeking approval of the Members of the Company for the Migration of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited (‘NSE’) to the Main Board of the National Stock Exchange of India Limited (‘NSE’) and direct Listing and Trading of equity shares of the company on Main Board of BSE Limited (“BSE”).

3. Appointment of Scrutinizer for Postal Ballot.

The Board appointed CS Sunnykumar Narwani, Practicing Company Secretary and Designated Partner of M/s VTSN and Associates LLP, as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in connection with the Postal Ballot.



The meeting of the Board of Directors commenced at 02:45 p.m. and concluded at 03:15 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Pramara Promotions Limited

Rohit Lamba
Managing Director
DIN: 01796007

Pramara Promotions Ltd.

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