November 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: Postponement of Board Meeting.

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

This has been reference to our earlier intimation dated November 05, 2026 regarding board meeting to be held on Thursday, November 12, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and rescheduled to be held on Friday, November 13, 2026 to consider, interalia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2026 along with the limited review reports for the corresponding period.

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: 2026.11.12 19:12:10 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007