

November 13, 2024

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 held on November 13, 2024.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on November 13, 2024 have inter-alia considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2024, along with the limited review report of Auditors thereon. The copy of the said Financial Results along with the limited review reports of Auditors are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced 17.00 and concluded at 19.15.

You are requested to take the same on your record.

Thanking You

For Pramara Promotions Limited

Rohit Lamba
Managing Director
DIN: 01796007



Limited Review Report on Unaudited Standalone Financial Results of PRAMARA PROMOTIONS LTD for the Half Year Ended 30th September , 2024 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**To,
The Board of Directors
PRAMARA PROMOTIONS LTD**

We have reviewed the accompanying statement of unaudited financial results of PRAMARA PROMOTIONS LTD (“the Company”) for the Half Year ended 30th September , 2024, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended (“Listing Regulations”).

This statement which is the responsibility of the Company’s Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34, Interim Financial Reporting (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For and on behalf of
Satya Prakash Natani & Co.
Chartered Accountants
Firm’s Registration No.: 115438W**

SATYAPRAKASH
RAMMANOHAR
NATANI

Digitally signed by SATYAPRAKASH
RAMMANOHAR NATANI
Date: 2024.11.13 19:06:43 +05'30'

Satya Prakash Natani

Partner

Membership No.: 048091

Mumbai

Date : 13/11/2024

UDIN : 24048091BKAQCW1865

PRAMARA PROMOTIONS LTD

CIN : U51909MH2006PLC164247

Standalone Statement of Unaudited financial results for the half year September 30, 2024 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(Amount in INR Lakhs except otherwise stated)

Particulars	Half year ended			Year to date figures for the year ended	
	September 30, 2024	March 31, 2024	September 30, 2023	March 31, 2024	March 31, 2023
	Unaudited	Audited	Unaudited	Audited	Audited
Income					
I Revenue from operations	2,692.99	3,524.65	2,076.21	5,600.86	4,948.60
II Other Income	26.55	30.63	34.86	65.49	112.83
III Total Income	2,719.54	3,555.28	2,111.07	5,666.35	5,061.43
Expenses					
IV Direct Costs	1,847.33	2,281.40	1,485.86	3,767.26	3,626.61
Employee Benefit expenses	191.04	222.84	159.49	382.33	304.94
Finance Cost	256.56	255.05	238.76	493.81	397.82
Depreciation and amortisation expenses	41.69	36.16	43.59	79.75	103.41
Other expenses	178.61	366.81	109.89	476.70	375.88
Total Expenses (IV)	2,515.22	3,162.26	2,037.59	5,199.85	4,808.66
V Profit before Exceptional and Extraordinary Items and taxes(III-IV)	204.32	393.02	73.48	466.50	252.77
VI Exceptional Items	-	-	-	-	-
VII Profit before Extraordinary Items and taxes(III-IV)	204.32	393.02	73.48	466.50	252.77
VIII Prior period items	-	-	-	-	-
IX Profit before tax (VII-VIII)	204.32	393.02	73.48	466.50	252.77
Tax Expense					
- Current tax	-	90.00	-	90.00	45.00
- Deferred tax	-	6.40	-	6.40	3.20
- Tax related to earlier years	-	-	-	-	-
- MAT - (Credit) / Reversed	-	-	-	-	-
Total Tax Expenses (X)	-	96.40	-	96.40	48.20
XI Profit/(Loss) for the period from continuing operations (IX - X)	204.32	296.62	73.48	370.10	204.56
XII Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII Tax expenses of discontinuing operations	-	-	-	-	-
XIV Profit/(Loss) from the discontinuing operation after tax (XI-XIII)	-	-	-	-	-
XV Profit/(Loss) for the period (XI+XIV)	204.32	296.62	73.48	370.10	204.56
XVI Paid up Equity Share Capital	1,097.12	903.50	903.50	903.50	661.10
XVII Reserves and surplus	4,695.77	2,293.90	2,086.87	2,293.90	779.40
XVIII Earnings per equity share (In Rs.)*					
- Basic	1.86	3.28	0.81	4.10	3.09
- Diluted	1.77	3.28	0.81	4.10	3.09

* EPS is not annualised for half yearly results

For and on behalf of Board of Directors of
PRAMARA PROMOTIONS LTD



Rohit Lamba
Chairman & Managing Director
DIN-01796007

Place: Mumbai
Date: 13.11.2024

PRAMARA PROMOTIONS LTD		
CIN : U51909MH2006PLC164247		
Standalone Statement Of Assets And Liabilities as at September 30, 2024		
(Amount in INR Lakhs)		
PARTICULARS	As at September 30, 2024	As at March 31, 2024
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
a] Share Capital	1,097.12	903.50
b] Reserves and Surplus	4,695.77	2,293.90
c] Money Received against share warrants	185.25	-
Sub-total Shareholders' funds	5,978.14	3,197.40
(2) Non-current liabilities		
a] Long-term borrowings	1,247.20	1,311.99
b] Deferred tax liabilities (Net)	3.57	3.57
c] Other Non Current Liabilities	-	-
d] Long-term Provisions	-	-
Sub-total Non-current liabilities	1,250.77	1,315.56
(3) Current Liabilities		
a] Short-term borrowings	2,794.77	2,057.16
b] Trade payables		
(i) Total outstanding dues of micro enterprises and small enterprises	34.18	48.88
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	184.11	177.06
c] Other Current Liabilities	43.15	81.04
d] Short term provisions	112.68	112.68
Sub-total Current liabilities	3,168.88	2,476.83
TOTAL	10,397.79	6,989.79
II. ASSETS		
a] Property, Plant & Equipment and Intangible Assets	818.10	747.94
(i) Tangible assets		
(ii) Capital work-in-progress	-	-
(iii) Intangible assets		
(iv) Intangible assets under development		
b] Non current Investments	56.01	56.01
c] Deferred tax assets	-	-
d] Long Term Loans & Advances		
e] Other Non Current Assets		
Sub-total Non-current Assets	874.10	803.94
(2) Current Assets		
a] Inventories	3,121.67	2,844.24
b] Trade receivables	1,513.06	1,864.80
c] Cash & Bank Balances	349.36	342.02
d] Short-term loans and advances	1,867.15	295.42
d] Other current assets	2,672.45	839.36
Sub-total Current Assets	9,523.69	6,185.84
TOTAL	10,397.79	6,989.79

For and on behalf of Board of Directors of
PRAMARA PROMOTIONS LTD

Rohit Lamba
Chairman & Managing Director
DIN-01796007



Place: Mumbai
Date: 13.11.2024

PRAMARA PROMOTIONS LTD		
CIN : U51909MH2006PLC164247		
Standalone Statement Of Cash Flows For The Half Year Ended September 30, 2024		
(Amt in INR Lakhs)		
PARTICULARS	For the half year ended September 30, 2024	For the year ended March 31, 2024
Cash flows from operating activities		
Profit before taxation	204.32	466.50
Adjustments for:		
Depreciation	41.69	79.75
Finance Cost	256.59	493.81
Interest Income	(26.55)	(65.49)
Operating Income Before Working Capital	476.04	974.57
Working capital changes:		
(Increase) / Decrease in Trade Receivables	351.74	(290.55)
(Decrease)/Increase in short term borrowing	737.60	144.07
(Decrease)/Increase in Short Term Provisions	-	92.92
(Increase) / Decrease in Other Current Assets	(1,833.09)	(555.56)
(Increase) / Decrease in Other Non-Current Assets	-	(6.40)
(Increase) / Decrease in Inventories	(277.43)	(226.20)
Increase / (Decrease) in Trade Payables	(7.66)	(679.73)
Increase / (Decrease) in Other Current Liabilities	(37.89)	(152.51)
Increase / (Decrease) in short term loan and advances	(1,571.73)	(21.26)
Cash generated from operations	(2,162.41)	(720.65)
Payment/Adjustment on Account of Tax Expenses	-	(189.97)
Net cash from operating activities	(2,162.41)	(910.62)
Cash flows from investing activities		
Purchase of Fixed Assets	(111.85)	53.18
Interest received/(Paid)	26.55	-
Investment in Fixed Deposits	-	65.49
Net cash used in investing activities	(85.30)	118.67
Cash flows from financing activities		
Finance Cost	(256.59)	(493.81)
(Decrease)/Increase in Long term Borrowings	(64.79)	(105.69)
Share Issue Expenses	-	-
Receipt from issue of shares/Share Warrants	2,576.42	1,386.80
Net cash used in financing activities	2,255.05	787.30
Net increase in cash and cash equivalents	7.34	(4.65)
Cash and cash equivalents at beginning of period	342.02	346.67
Cash and cash equivalents at end of period	349.36	342.02

Notes:

- In accordance with the requirements of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 with the SME Stock Exchange, the above unaudited financial results for the half year ended September 30, 2024 have been reviewed by audit committee and approved by the Board of Directors at its meeting held on November 11, 2024.
- The company's business segment consists of Manufacturing of Plastic products and supply of promotional products. The financial results of the Company are being forwarded to the Stock Exchanges (NSE) for uploading on their respective website and the same are also available on the Company's website viz. <https://pramara.com/>
- Figures for the half year ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures up to first half year of the respective financial years.
- The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.

For and on behalf of Board of Directors of

PRAMARA PROMOTIONS LTD

Rohit Lamba
Chairman & Managing Director
DIN-01796007



Place: Mumbai
Date: 13.11.2024



Independent Auditor's Review Report On consolidated unaudited Half yearly ended 30th September 2024 , financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO
THE BOARD OF DIRECTORS OF
PRAMARA PROMOTIONS LTD**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **PRAMARA PROMOTIONS LTD** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the Half year ended September 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the following entities:
PARENT
i. PRAMARA PROMOTIONS LTD

LIST OF SUBSIDIARIES

- i. PRAMARA PROMOTIONS PRIVATE LIMITED(Hongkong)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed

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Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.casprnatani.in



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial statements of 1 subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. 383.36 lakhs for the half year and total net profit/(loss) after tax of Rs. 16.85 Lacs for the half Year ended September , 30, 2024 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial results certified by the Management of the Parent.

**For SATYA PRAKASH NATANI & CO.
CHARTERED ACCOUNTANTS**

Firm Regn. No. : 115438W

SATYAPRAKASH
RAMMANOHAR
NATANI

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SATYAPRAKASH
RAMMANOHAR NATANI
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SATYA PRAKASH NATANI

Partner

Membership No.: 048091

UDIN: 24048091BKAQCX4066

Place: Mumbai

Date: 13.11.2024

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.
Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.caspnatani.in

Branch: D-306, Navyug CHS Ltd, Goregaon Check Naka, W.E.Highway,
Goregaon (E), Mumbai-400 063. Email : suresh.yadav310@gmail.com

Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre,
Malad (W), Mumbai-400 064. Email :anuparakh@gmail.com

PRAMARA PROMOTIONS LTD

CIN : U51909MH2006PLC164247

Consolidated Statement of Unaudited financial results for the half year September 30, 2024 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(Amount in INR Lakhs except otherwise stated)

	Particulars	Half year ended			Year to date figures for the year ended	
		September 30, 2024	March 31, 2024	September 30, 2023	March 31, 2024	March 31, 2023
		Unaudited	Audited	Unaudited	Audited	Audited
	Income					
I	Revenue from operations	3,076.35	4,256.85	2,091.42	6,348.27	5,006.28
II	Other Income	26.57	30.64	34.86	65.50	112.71
III	Total Income	3,102.92	4,287.49	2,126.28	6,413.77	5,118.99
	Expenses					
IV	Direct Costs	2,199.03	2,976.56	1,500.57	4,477.13	3,675.55
	Employee Benefit expenses	191.04	222.84	159.49	382.33	304.94
	Finance Cost	257.37	255.66	238.76	494.42	397.83
	Depreciation and amortisation expenses	41.69	36.16	43.59	79.75	103.41
	Other expenses	192.62	378.75	109.89	488.64	379.08
	Total Expenses (IV)	2,881.75	3,869.97	2,052.30	5,922.27	4,860.81
V	Profit before Exceptional and Extraordinary Items and taxes(III-IV)	221.17	417.53	73.98	491.51	258.18
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Extraordinary Items and taxes(III-IV)	221.17	417.53	73.98	491.51	258.18
VIII	Prior period items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	221.17	417.53	73.98	491.51	258.18
	Tax Expense					
	- Current tax	-	90.00	-	90.00	45.00
	- Deferred tax	-	6.40	-	6.40	3.20
	- Tax related to earlier years	-	-	-	-	-
	- MAT - (Credit) / Reversed	-	-	-	-	-
	Total Tax Expenses (X)	-	96.40	-	96.40	48.20
XI	Profit/(Loss) for the period from continuing operations (IX - X)	221.17	321.13	73.98	395.11	209.98
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) from the discontinuing operation after tax (XI-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	221.17	321.13	73.98	395.11	209.98
XVI	Paid up Equity Share Capital	1,097.12	903.50	903.50	903.50	661.10
XVII	Reserves and surplus	4,704.50	2,390.19	2,251.16	2,390.19	935.40
XVIII	Earnings per equity share (In Rs.)*					
	- Basic	2.02	3.55	0.82	4.37	3.18
	- Diluted	1.91	3.55	0.82	4.37	3.18

* EPS is not annualised for half yearly results

For and on behalf of Board of Directors of
PRAMARA PROMOTIONS LTD



Rohit Lamba
Chairman & Managing Director
DIN-01796007

Place: Mumbai
Date: 13.11.2024

PRAMARA PROMOTIONS LTD		
CIN : U51909MH2006PLC164247		
Consolidated Statement Of Assets And Liabilities as at September 30, 2024		
(Amount in INR Lakhs)		
PARTICULARS	As at September 30, 2024	As at March 31, 2024
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
a] Share Capital	1,097.12	903.50
b] Reserves and Surplus	4,704.50	2,390.18
c] Money Received against share warrants	185.25	-
Sub-total Shareholders' funds	5,986.86	3,293.68
(2) Non-current liabilities		
a] Long-term borrowings	1,247.20	1,311.99
b] Deferred tax liabilities (Net)	3.57	3.57
c] Other Non Current Liabilities	-	-
d] Long-term Provisions	-	-
Sub-total Non-current liabilities	1,250.77	1,315.56
(3) Current Liabilities		
a] Short-term borrowings	2,794.77	2,057.16
b] Trade payables		
(i) Total outstanding dues of micro enterprises and small enterprises	34.18	48.88
(ii) Total outstanding dues of creditors other than micro enterprises and sm	184.89	274.82
c] Other Current Liabilities	46.27	101.97
d] Short term provisions	112.68	112.69
Sub-total Current liabilities	3,172.78	2,595.52
TOTAL	10,410.42	7,204.76
II. ASSETS		
a] Property, Plant & Equipment and Intangible Assets		
(i) Tangible assets		
(ii) Capital work-in-progress	-	-
(iii) Intangible assets		
(iv) Intangible assets under development		
b] Non current Investments	56.01	56.01
c] Deferred tax assets	-	-
d] Long Term Loans & Advances		
e] Other Non Current Assets		
Sub-total Non-current Assets	874.10	803.94
(2) Current Assets		
a] Inventories	3,121.67	2,844.24
b] Trade receivables	1,513.92	1,956.16
c] Cash & Bank Balances	349.49	376.94
d] Short-term loans and advances	1,880.02	371.40
d] Other current assets	2,671.21	852.07
Sub-total Current Assets	9,536.32	6,400.82
TOTAL	10,410.42	7,204.76

For and on behalf of Board of Directors of
PRAMARA PROMOTIONS LTD


Rohit Lamba
Chairman & Managing Director
DIN-01796007



Place: Mumbai
Date: 13.11.2024

PRAMARA PROMOTIONS LTD		
CIN : U51909MH2006PLC164247		
Consolidated Statement Of Cash Flows For The Half Year Ended September 30, 2024		
(Amt in INR Lakhs)		
PARTICULARS	For the half year ended September 30, 2024	For the year ended March 31, 2024
Cash flows from operating activities		
Profit before taxation	221.17	491.51
Adjustments for:		
Depreciation	41.69	79.75
Finance Cost	257.39	494.42
Interest Income	(26.57)	(65.49)
Foreign Exchange Fluctuation Reserve	(104.41)	-
Operating Income Before Working Capital	389.28	1,000.19
Working capital changes:		
(Increase) / Decrease in Trade Receivables	442.24	(408.15)
(Decrease)/Increase in short term borrowing	737.60	144.07
(Decrease)/Increase in Short Term Provisions	-	81.63
(Increase) / Decrease in Other Current Assets	(1,819.13)	10.64
(Increase) / Decrease in Other Non-Current Assets	-	(6.40)
(Increase) / Decrease in Inventories	(277.43)	(226.20)
Increase / (Decrease) in Trade Payables	(104.64)	(588.36)
Increase / (Decrease) in Other Current Liabilities	(55.70)	(158.07)
Increase / (Decrease) in short term loan and advances	(1,508.63)	(619.54)
Cash generated from operations	(2,196.41)	(770.18)
Payment/Adjustment on Account of Tax Expenses	-	(189.97)
Net cash from operating activities	(2,196.41)	(960.15)
Cash flows from investing activities		
Purchase of Fixed Assets	(111.85)	53.18
Interest received/(Paid)	26.57	65.49
Investment in Fixed Deposits	-	-
Net cash used in investing activities	(85.28)	118.67
Cash flows from financing activities		
Finance Cost	(257.39)	(494.42)
(Decrease)/Increase in Long term Borrowings	(64.79)	(105.69)
Share Issue Expenses	-	-
Receipt from issue of shares	2,576.42	1,386.80
Net cash used in financing activities	2,254.24	786.69
Net increase in cash and cash equivalents	(27.45)	(54.78)
Cash and cash equivalents at beginning of period	376.94	431.73
Cash and cash equivalents at end of period	349.49	376.94

Notes:

- In accordance with the requirements of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 with the SME Stock Exchange, the above unaudited financial results for the half year ended September 30, 2024 have been reviewed by audit committee and approved by the Board of Directors at its meeting held on November 11, 2024.
- The company's business segment consists of Manufacturing of Plastic products and supply of promotional products. The financial results of the Company are being forwarded to the Stock Exchanges (NSE) for uploading on their respective website and the same are also available on the Company's website viz. <https://pramara.com/>
- Figures for the half year ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures up to first half year of the respective financial years.
- The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.

For and on behalf of Board of Directors of

PRAMARA PROMOTIONS LTD

Rohit Lamba
Chairman & Managing Director
DIN-01796007

Place: Mumbai