

July 17, 2025

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

Dear Sir / Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Thursday, July 17, 2025.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Thursday, July 17, 2025 commenced at 12:15 p.m. and concluded at 12:35 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Pramara Promotions Limited

Sheetal Lamba
Whole-time director and CFO
DIN: 01796017

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, JULY 17, 2025.

The Extra Ordinary General Meeting of the members of Pramara Promotions Limited was held on Thursday, July 17, 2025, commenced at 12:15 p.m. and concluded at 12:35 p.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Rohit Nandkishore Lamba, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Managing Director brief out regarding the agenda of this meeting.

Mr. Rohit Nandkishore Lamba, Chairman and Managing Director of the company appraised the Shareholders.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association -
Ordinary Resolution.

2. To consider and approve Issue of Equity Shares of the Company to certain identified persons/ entities on Preferential Basis - **Special Resolution.**
3. To consider and approve Issue of Equity Warrants of the Company to certain identified persons / entities on Preferential Basis:- **Special Resolution.**
4. To consider and approve the appoint of Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company:- **Special Resolution.**

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For Pramara Promotions Limited

Sheetal Lamba
Whole-time director and CFO
DIN: 01796017