



October 17, 2026

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

Dear Sir/Madam,

Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we enclosed herewith the copy of Voting Results of Postal Ballot through remote e-voting on Special Business proposed in Postal Ballot Notice dated September 12, 2026 for your reference and record.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on October 17, 2026 being the last date of e-voting period.

The voting results of Postal Ballot along with the Scrutinizer's Report are available on the website of the Company i.e. www.pramara.com and will also be made available on the website of Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com/landing>.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

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ROHIT NANDKISHORE
LAMBA
Date: 2026.10.17
18:01:26 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Pramara Promotions Ltd.

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

T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: L51909MH2006PLC164247 GST Reg. No.: 27AABCE6463B1ZW

General information about company	
Scrip code	000000
NSE Symbol	PRAMARA
MSEI Symbol	NOTLISTED
ISIN	INE007A01017
Name of the company	Pramara Promotions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Sunnykumar Narwani
Firms Name	M/s VTSN & Associates LLP
Qualification	CS
Membership Number	38196
Date of Board Meeting in which appointed	12-09-2026
Date of Issuance of Report to the company	17-10-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	1345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE MIGRATION OF 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 AND TRADING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED ("BSE")					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4489375	4489375	100	4489375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4489375	4489375	100	4489375	0	100	0
Public- Institutions	E-Voting	131650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9323143	198975	2.1342	198975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9323143	198975	2.1342	198975	0	100	0
Total		13944168	4688350	33.6223	4688350	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Scrutinizer's Report

To,
**The Chairman,
Pramara Promotions Limited**

A 208 Boomerang Equity Bussi Park
Cts No 4 Etc Chandivali Farm Road, Sakinaka
Andheri East, Mumbai, Maharashtra, India, 400072

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through E-Voting Facility.

1. I, CS Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Pramara Promotions Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the Postal Ballot process through e-voting facility and for ascertaining the majority on the Postal Ballot through e-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on resolutions as contained in the Notice of the Postal Ballot dated September 12, 2026 circulated by the Company to the equity shareholders of the Company in the prescribed manner.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot through e-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of the postal ballots (through e-voting) received from the members and on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, appointed by the Company.
3. In view of relevant MCA Circulars and SEBI Circulars, the resolution is proposed to be passed by the Members of Pramara Promotions Limited ("Company") through Postal Ballot only by voting through electronic means ("Postal Ballot with e-voting").
4. The Company has, through its service provider, on September 16, 2026 completed the dispatch/sending of Notice of postal ballot together with explanatory statements setting out material facts etc. to the equity shareholders whose Email IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
5. Further to the above, I submit my report as under:
 - a) I assumed the office as Scrutinizer w.e.f. September 18, 2026.
 - b) The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility to the Members
 - c) It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 by way of an advertisement published on September 17, 2026 and September 18, 2026 in the "News Hub" (in English Language) and "Pratahkal" (in Marathi Language).



- d) The e-voting and Postal Ballot period remained open from Friday, September 18, 2026 from 9:00 a.m. (IST) and ended on Saturday, October 17, 2026 at 5:00 p.m. (IST).
 - e) The Members of the Company as on “cut off” date i.e. Friday, September 11, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f) During the period from September 18, 2026 to October 17, 2026 (i.e. total duration of at least 30 days), 25 Equity Shareholders in respect of 46,88,350 Equity Shares exercised their voting right through E-voting platform of Bigshare Services Private Limited.
 - g) There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.
 - h) The votes casted on e-voting were subsequently unblocked by me on October 17, 2026 (after end of voting period) in the presence of two witnesses, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
 - i) All the electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Saturday, October 17, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - j) The electronic ballots (e-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorization lodged by the respective Equity Shareholders.
 - k) As contained in the Postal Ballot notice, votes given by the Equity shareholder through e-voting were considered final and binding.
 - l) Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the E-voting website of Bigshare Services Private Limited and the scrutiny of the electronic ballots received from the equity shareholders.
6. Based on the scrutiny of the Ballots, the result of the E-voting (Postal Ballot) on the Resolutions is as under:

SPECIAL BUSINESS:

- 1. TO CONSIDER AND APPROVE MIGRATION OF 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 AND TRADING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED (“BSE”):**

A. Overall voting results

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	25	46,88,350	100
Through Postal Ballot	-	-	-
Total	25	46,88,350	100



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	0	0	0
Through Postal Ballot	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Through E-Voting	0	0
Through Postal Ballot	0	0
Total	0	0

B. Separate voting results of shareholders other than Promoter and Promoter Group

Pursuant to the applicable regulations of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, it is provided that the Special Resolution shall be acted upon if and only if votes cast by shareholders other than promoters in favour of the proposal amounts to atleast two times the number of votes cast by shareholders other than promoters against the proposal.

Accordingly, I have separately scrutinized the votes cast by shareholders other than Promoter and Promoter Group, based on the shareholder classification made available by the Company. The votes cast by the Promoter and Promoter Group have been excluded solely for determining compliance with the aforesaid separate voting requirement.

The voting results of shareholders other than Promoter and Promoter Group are as follows:

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	20	1,98,975	100
Through Postal Ballot	-	-	-
Total	20	1,98,975	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting			
Through Postal Ballot	0	0	0
Total			



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Abstained /Invalid votes:		
Voting	Number of members	Number of votes cast by them
Through E-Voting	0	0
Through Postal Ballot	0	0
Total	0	0

Result and confirmation: As the number of votes cast by shareholders other than promoters in favour of the resolution amount to at least two times the number of votes cast by shareholders other than promoters against it, we report that the Special Resolution set out at Item No. 1 as set out in the notice of Postal Ballot is passed with requisite majority.

Thus, the percentage of votes in favour and against the resolution is as under:

	Based on Number of Shares	Based on Value of Shares
In favour	100%	100%
Against	0	0

We hereby certify and confirm that the Postal Ballot process, including the voting conducted thereunder, has been carried out in compliance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

For VTSN & Associates LLP
Practicing Company Secretaries

SUNNYKUMAR
JITENDRABHAI NARWANI

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SUNNYKUMAR JITENDRABHAI
NARWANI
Date: 2026.10.17 17:57:18 +05'30'

CS Sunnykumar Narwani
Designated Partner
Membership No: 38196, COP: 27211

UDIN: A038196H001923420
Place: Ahmedabad
Date: October 17, 2026

Countersigned by:

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Rohit Lamba
Managing Director
DIN: 01796007

Date: October 17, 2026
Place: Mumbai