

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

SYMBOL: PRAMARA

ISIN: INE007A01017

Dear Sir/Ma'am,

Sub: Non-Applicability of Corporate Governance Report.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the corporate governance provisions as specified in regulation 27 is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity shares of the Company are listed on NSE SME Exchange, the Company is not required to file Corporate Governance Report.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Pramara Promotion Limited

VANITA SURESH Digitally signed by VANITA
SURESH PEDNEKAR
PEDNEKAR Date: 2024.01.20 16:22:13
+05'30'

C S Vanita Pednekar
Company Secretary and Compliance Officer
(M.No. 42375)

Date :20.01.2024
Place: Mumbai