

**April 20, 2026**

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

**SYMBOL: PRAMARA**

Dear Sir/Madam,

**Subject: Notice of adjournment of Board Meeting.**

This is to inform that the meeting of the Board of Directors of the Company held today i.e. April 20, 2026, could only partially complete the agenda items and the meeting has now been adjourned to Tuesday, April 21, 2026 i.e. tomorrow inter alia, to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable and to consider the convening an extra-ordinary general meeting/ postal ballot.

The Board meeting was commenced at 08:30 p.m. and concluded at 09.00 p.m.

Kindly take same on your records.

Thanking You,

**For Pramara Promotions Limited**

**Rohit Lamba**  
**Managing Director**  
**DIN: 01796007**