

**May 26, 2026**

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

**Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith statement of deviation(s) or variation(s) in utilization of funds raised through Preferential and share warrant for the year ended March 31, 2026 in the prescribed format. We hereby confirm that there has been no deviation or variation in the utilization of proceeds of Preferential and share warrant for the above-mentioned period as mentioned in the objects stated in the Notice of Special resolution of EGM.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board at their respective meetings held on May 26, 2026.

It is further been informed that the company has fully utilized all the proceeds of the Preferential Issue (Pursuant to Conversion of share warrant) Date of conversion 26/06/2025 and 02/07/2025 during the year ended on March 31, 2026, hence no further statement of utilization/deviation for this Conversion of share warrant will be submitted from next quarter onwards.

You are requested to take the same on your record.

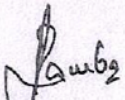
Thanking you,


Yours Faithfully,  
**For Pramara Promotions Limited**

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

Statement of Deviation/Variation in utilization of funds raised							
Name of listed entity	Pramara Promotions Limited						
Mode of Fund Raising	Preferential and share warrant						
Date of Raising Funds	26/08/2025						
Amount Raised	41.35 Crore						
Report filed Year ended	31/03/2026						
Monitoring Agency	Not applicable						
Monitoring Agency Name, if applicable	NA						
Is there a Deviation / Variation in use of funds raised	No						
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	NOT APPLICABLE						
If Yes, Date of shareholder Approval	NOT APPLICABLE						
Explanation for the Deviation / Variation	NOT APPLICABLE						
Comments of the Audit Committee after review	Nil						
Comments of the auditors, if any	Nil						
Objects for which funds have been raised and were There has been a deviation, in the following table	As per details given below						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Unutilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Meeting incremental working capital requirement	-	2351.26	-	2351.26	-	-	-
General Corporate purpose	-	783.75	-	783.75	-	-	-
Land	-	1000.00	-	940.00	60.00	-	-
Total		4135.01		4075.01	60.00		
(a) Deviation in the objects or purposes for which the funds have been raised or							
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or							
(c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer etc.							

Thanking You,  
For Pramara Promotions Limited

  
Rohit Lamba  
Chairman & Managing Director  
DIN: 01796007



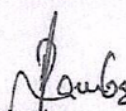
For Satya Prakash Natani & Co.  
Chartered Accountants  
ICAI F.R.No. 115438W

  
SATYA PRAKASH NATANI & CO.  
MUMBAI  
M. No. 048091  
FERN: 115438W  
Satya Prakash Natani (Partner)  
UDIN: 26048091GSIGNV2822  
Date 26.05.2026



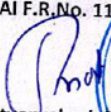
Statement of Deviation/Variation in utilization of funds raised							
Name of listed entity	Pramara Promotions Limited						
Mode of Fund Raising	share warrant conversion						
Date of Raising Funds	26/06/2025 and 02/07/2025						
Amount Raised	5.557 Crore						
Report filed Year ended	31/03/2026						
Monitoring Agency	Not applicable						
Monitoring Agency Name, if applicable	NA						
Is there a Deviation / Variation in use of funds raised	No						
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	NOT APPLICABLE						
If Yes, Date of shareholder Approval	NOT APPLICABLE						
Explanation for the Deviation / Variation	NOT APPLICABLE						
Comments of the Audit Committee after review	Nil						
Comments of the auditors, if any	Nil						
Objects for which funds have been raised and were There has been a deviation, in the following table	As per details given below						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Unutilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Meeting incremental working capital requirement	-	4.168	-	4.168	-	-	-
General Corporate purpose	-	1.389	-	1.389	-	-	-
Total		5.557		5.557	-		
<p>(a) Deviation in the objects or purposes for which the funds have been raised or</p> <p>(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or</p> <p>(c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer etc.</p>							

Thanking You,  
For Pramara Promotions Limited

  
Rohit Lamba  
Chairman & Managing Director  
DIN: 01796007



For Satya Prakash Natani & Co.  
Chartered Accountants  
ICAI F.R.No. 115438W

  
Satya Prakash Natani (Partner)  
UDIN : 26048091BTEBWT8576  
Date 26.05.2026

