August 29, 2026

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

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Saturday, August 29, 2026 has inter-alia considered and approved the following:

1. Appointment of Ms. Richa Kachhawaha (DIN: 10702959) as an Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Ms. Richa Kachhawaha (DIN: 10702959) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from August 29, 2026, subject to the approval of the members at the ensuing General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Ms. Richa Kachhawaha has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. Appointment of Mr. Keshav Rathi (DIN: 07288145) as an Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Keshav Rathi (DIN: 07288145) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from August 29, 2026, subject to the approval of the members at the ensuing General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Mr. Keshav Rathi has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

3. Resignation of Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company.

The Board of Directors of the Company took note of the resignation tendered by Mr. Aditya Vikrambhai Patel (DIN: 09121052) from the position of Independent Director, effective from closure of business hours on August 29, 2026, due to personal and professional engagements.

He has confirmed that there are no material reasons for his resignation other than those stated above.

The Board, placed on record, its sincere appreciation towards the contribution made by Mr. Aditya Vikrambhai Patel as an Independent Director of the Company.

4. Appointment of Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted at the 20th Annual General Meeting.

5. Notice for the 20th Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given in **Annexure A** to this letter.

The Board of Directors Meeting commenced at 2:30 p.m. and concluded at 3:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Pramara Promotions Limited

ROHIT NANDKISHORE LAMBA

Digitally signed by ROHIT NANDKISHORE LAMBA
Date: 2026.08.29 19:30:38 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Appointment	
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Richa Kachhawaha (DIN: 10702959) as an Additional Director (Non-Executive, Independent) of the Company.	Appointment of Mr. Keshav Rathi (DIN: 07288145) as an Additional Director (Non-Executive, Independent) of the Company.
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	For a term of five years with effect from August 29, 2026 subject to the approval of shareholders.	For a term of five years with effect from August 29, 2026 subject to the approval of shareholders.
3.	Brief profile in case of appointment.	Ms. Richa Kachhawaha is a Company Secretary with professional experience in the areas of corporate governance, legal compliance and corporate secretarial matters. she has been involved in ensuring compliance with applicable corporate laws and regulatory requirements and in supporting organizations in maintaining appropriate standards of corporate governance. She has experience in implementing corporate governance practices and ensuring regulatory compliance for effective and orderly corporate functioning. Her professional exposure includes facilitating effective Board procedures, supporting compliance-related processes	Mr. Keshav Rathi is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a qualified Company Secretary, LL.B. and M.B.A., with nine years of experience in Company Secretarial practice. He has extensive experience in corporate secretarial, legal and compliance matters, including company incorporation, ROC and XBRL filings, e-forms, statutory records, Board processes, appointment and resignation of Directors, Key Managerial Personnel and Auditors, Company Law, Internal Audit and Secretarial Audit. He has completed 15 months of training with UMA Polymers Ltd. and stock

		and promoting ethical standards in corporate operations. She has a sound understanding of Company Law and possesses competencies in process improvement, communication and corporate compliance. Ms. Kachhawaha holds a Bachelor of Commerce (B.Com.) degree and a Bachelor of Laws (LL.B.) degree. Her professional objective is to contribute towards effective corporate governance, transparent stakeholder communication and compliance-oriented corporate management.	exchange training with Suresh Rathi Securities Pvt. Ltd. He also has around 12 years of teaching experience in B.Com. and Company Secretary courses at Executive and Professional levels and has delivered lectures in various ICSI training programmes, including MSOP, PEGP and EDP.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Richa has no relationship with any other member of the Board of Directors.	Mr. Keshav has no relationship with any other member of the Board of Directors.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19, dated 20th June 2018	Ms. Richa is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Keshav is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Resignation
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal~~, ~~death or otherwise~~	Resignation of Mr. Aditya Vikrambhai Patel as an Independent Director of the Company due to personal and professional engagements.

2.	~~Date of appointment/ re-appointment/~~cessation ~~(as applicable) & term of appointment/re-appointment~~	with effect from close of business hours on August 29, 2026.
3.	Brief profile in case of appointment.	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	NA
Additional information in case of resignation of an Independent Director – Mr. Aditya Vikrambhai Patel		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Patel is an Independent Director in the below listed companies. 1. Trans India House Impex Limited 2. Sigma Solve Limited 3. Vinit Mobile Limited 4. Hilltone Software and Gases Limited 5. DCG Cables and Wires Limited **Committee Position** **1. Trans India House Impex Limited** Audit Committee – Chairperson Nomination and Remuneration Committee-Chairperson Stakeholders Relationship Committee – Chairperson **2. Sigma Solve Limited** Audit Committee – Member Nomination and Remuneration Committee-Member Stakeholders Relationship Committee – Chairperson **3. Vinit Mobile Limited** Audit Committee – Chairperson Nomination and Remuneration Committee-Chairperson

		4. <u>Hilltone Software and Gases Limited</u> Audit Committee – Member Nomination and Remuneration Committee-Member **5. <u>DCG Cables & Wires Limited</u>** Audit Committee – Chairperson Nomination and Remuneration Committee-Chairperson Stakeholders Relationship Committee – Chairperson
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Aditya Vikrambhai Patel has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.

August 29, 2026

To,
The Board of Directors,
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: Resignation from Directorship

I Aditya Vikrambhai Patel, tender my resignation as an independent director w.e.f the closure of business hours on August 29, 2026 due to personal and professional engagements.

Further due to my resignation from the position of an independent director of the Company, I also resign or vacate my position as members of various committees of the board.

Pursuant to clause 7B of para-A of part A of Schedule III to the SEBI LODR Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,

Aditya Vikrambhai Patel
Director
DIN: 09121052