

April 30, 2026

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

SYMBOL: PRAMARA

Dear Sir / Ma'am,

Sub: Newspaper Publication - Notice of Extra Ordinary General Meeting.

Please find attached herewith copies of newspaper published in the News Hub - English Language & Pratahkal - Marathi Language on April 30, 2026, intimating that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on May 21, 2026 at 12:30 p.m. IST through VC/OAVM facility.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Managing Director
DIN-01796007

Prof. Javed Shaikh Awarded Ph.D. by Savitrihai Phule Pune University



Malegaon Budruk

Prof. Javed Aymat Hussain Shaikh, who has been serving as a faculty member in the Electronics and Telecommunication Engineering (E&T) Department at Shivnagar Vidya Prasarak Mandal's College of Engineering, Malegaon (Bk.), Baramati for the past 19 years, has been awarded the Doctor of Philosophy (Ph.D.) degree by Savitrihai Phule Pune University.

Prof. Shaikh successfully submitted his doctoral thesis titled 'Restoration of Degraded Multi-weather Video for Surveillance Applications.' His research is based on advanced technologies such as Artificial Intelligence (AI) and Deep Learning. The study focuses on developing effective techniques to restore video quality degraded due to adverse weather conditions such as haze, rain, snow, and mixed weather environments. The research aims to enhance the clarity, accuracy, and reliability of surveillance and security systems.

For this remarkable research work, he received valuable guidance from his research supervisor, Dr. Shaileshkrumar M. Mulhane. Under his mentorship, the research has become technically robust, innovative, and highly useful for real-world applications. The outcomes of this research are highly significant for sectors such as security systems, smart city projects, traffic management systems, industrial monitoring, and defense applications. The ability to provide high-quality and reliable video footage under multi-weather conditions is expected to play a crucial role in future surveillance technologies.

A notable achievement during his research tenure is the publication of six (6) research papers in reputed international journals such as Springer Nature, Taylor & Francis, and CVP (Computer Vision and Image Processing), which has earned him international recognition in the research community.

Prof. Shaikh completed his Bachelor's degree (B.E.) from Shivnagar Vidya Prasarak Mandal's College of Engineering and obtained his Master's degree (M.Tech.) from the prestigious College of Engineering, Pune (CEEP).

In recognition of his outstanding academic achievement, the institute's management, principal, faculty members, colleagues, and friends have extended heartfelt congratulations and best wishes for his continued success in research and academic endeavors.

APPENDIX -16 (Under the By-Law No. 34) The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Member in the Capital/Property of the society.

NOTICE SMT. DIPTI VIKAS THAKUR A Member of the Shree Krishna Co-operative Housing Society Ltd. having address at CTS No. 89G, Tikka No. 22, Village Naupada, Thane (W) - 400 602 and holding that No 3153 in the building of the society, flat 0018/0202 without making any nomination.

PUBLIC NOTICE

Notice is hereby given to all to whom it may concern that we have been instructed to investigate the title of Mr. Ashwin Kulkarni Fardke having address at Kanchan Chauras, Thakur East, Thane, Maharashtra, (The Owner) in the piece or parcel of agricultural land and ground more particularly described in the Schedule hereunder written (The said Property). We are informed that the Owner is sole owner of said land and is well and sufficiently and unimpeded entitled to the said Property.

THE SCHEDULE TO BE REFERRED TO:

All piece or parcel of agricultural land measuring approx. 8.86-00 (66 Guntha) out of 18.66-00, Assessment 0-43, Survey No. 131/9, Village Rayta, Tal. Kalyan, Dist. Thane, in the Registration Sub-District and District of Kalyan, and bounded as follows to-wit:

On or towards the East: By property bearing Survey No. 1289

On or towards the West: By property bearing Survey No. 131/9, Road going towards Dahanu

On or towards the North: By property bearing Survey No. 131/9

On or towards the South: By property bearing Survey No. 131/9, adjacent to internal road

Dated this 30th day of April, 2026. Sd/-

Jatin Lavani Partner

7B Ladwani & Co. Advocates & Attorneys, 303 Degree Business Park, L.B.S. Road, next to Bittal, Malad West, Mumbai-400080.

PRAMARA PROMOTIONS LIMITED Registered Office : A 208 Boomerang, Chandivali, Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072

CM : 151094H/2006/CP1, C184247 - Tel : 022 6190 3000

Email : investor@pramara.com • Website : www.pramara.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the (Serial No. EGM01/2026-27) Extra Ordinary General Meeting ("EGM") of the members of Pramara Promotions Limited ("the Company") will be held on Thursday, May 21, 2026 at 12-30 p.m. IST, through Video Conferencing (VCO) Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars").

Remote E-Voting and Voting during the EGM.

The Company is providing remote e-voting facility ("remote e-voting") to its members to cast their votes on all resolutions as set out in the Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the EGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk@cdslindia.com.

For Pramara Promotions Limited Sd/- Rohit Nandkishore Lamba (Managing Director) DIN- 01796007

Date : April 29, 2026

Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that 1) MR. WALTER JOHN WAZ, 2) MRS. LORNA WATER WAZ, 3) MR. JACKSON WALTER WAZ, BOTH RESIDING Residing at P107108, Tazeta District, Calicut, Kerala, India. It has been owned and occupied by Self acquired/Ancestral Property are negotiating with our client to sell the property owned and possessed by them and more particularly described in the Schedule as "Self Property".

"SCHEDULE"

1) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr. No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-3.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

2) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

3) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

4) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

5) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

6) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

7) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

8) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

9) Village Ashwathi, Talathi Saja Ambadi, Taluka-Bhiwandri, District Thane.

Table with 5 columns: Sr.No., Survey No., Hissa No., Area (HRP), Assessment. Rows 1-12.

Total Area 049-00 (118.2) 9 Guntha owned by Walter John Waz as per 712 record

Public Notice regarding Lost Documents

Notice is hereby given that a Share Certificate has been lost. The document pertains to 22 SAPNA, Bhanuagar, Kalyan (West), which is held in the name of Mr. Ananta Shrikrishna Thombare.

The document went missing on April 02, 2025, at approximately 11:00 AM, at Kalyan. In this regard, a complaint has been filed by Mr. Ananta Shrikrishna Thombare at the Mahatma Phule Police Station, Kalyan (West), District Thane, and has been recorded under Police Missing Register No. 222/2025 dated April 02, 2025.

Any person who finds the aforementioned document is requested to kindly return it to the address provided below:

Address: L-01, Siddhivinyak Residency,

Tata Power House, Dombivli (E) Dist. Thane.

Mobile-8850184066 Sd/- Ananta Shrikrishna Thombare

PUBLIC NOTICE OF DISSOLUTION OF PARTNERSHIP "FOODWAY INN" AT ULWE

Notice is hereby given that the partnership carried out under the name and style of "Foodway Inn" situated at Shop No. 1, 2, 3 & 4, Ground Floor, Vitthimay Heights, Sector-05, Plot No. 63, Ulwe, Rajiv, Near Mumbai, pursuant to the Partnership Deed dated 21st August 2019, between Mr. Mohamed Abuzar Jamaluddin Shaikh and Mrs. Rabala Qumar Mohammed Abid Shaikh, has been dissolved by mutual consent by way of Dissolution Deed Dated 25.04.2026 with effect from 30th April 2026.

Mr. Mohamed Abuzar Jamaluddin Shaikh (First Party)

PUBLIC NOTICE

As per the Flat mentioned below was sold by M/s. S. B. Construction Co. to Mr. Dinesh Narottambhai Patel by an Agreement for Sale dt. 21/12/1992 which was duly adjudicated on 08/11/1999. Further Mr. Dinesh Narottambhai Patel sold the said Flat to Mr. Shamshil Mohan Solanki & Mrs. Jays Shantil Solanki by an Agreement for Sale dt. 20/04/2018 (reg. no. JNS-7-0222/2018). Whereas, Mr. Shamshil Mohan Solanki expired intestate on 15/12/2023 leaving behind Mrs. Jays Shantil Solanki (Wife), Mrs. Chhya Shantil Solanki (Daughter), Mrs. Neelam Shantil Solanki (Daughter), Mrs. Harsha Shantil Solanki (Daughter), Mrs. Jign Shantil Solanki & Mr. Tarun Shantil Solanki (Sons) as his legal heirs to succeed in the said property. The said Flat is claimed to be free from any encumbrances by the said legal heirs.

Schedule: Flat No. 5/A/202, area ads. 36.43 sq. m. (Shah up), 2nd Fl., in 'Shastrihad Nagar Building no 5 CHSI', constructed on land bearing OM Survey no. 103/137, New Survey no. 57/56, Hissa no. 12/10, Village Khandi, Bhiyander, Tal. & Dist. Thane

Sd/- Adv. Anil Ghadge B-101, Usha Commercial Complex, Valpode Road, Kalyan W. Thane. Ph. 865527884.

PUBLIC NOTICE

Notice is hereby given to the public at large that my client SMT. SHIRADDEA KISHOR SWAR jointly with MR. KISHOR VASANTRAO SWAR own/occupy and possess a residential premises i.e. Flat No. 1205 from 12th Floor, Carpet area measuring about Carpet area 665 sq. ft. plus EBVT area 50 sq. ft. Carpet Total Area 715 sq. ft. Carpet (With One Four-Wheeler Car Parking Space No. C2-A/3066) of building known as "CASASITA A 101" Co-operative Housing Society Ltd. in "LAKEHOUSE GREENS" Project, Village Khos, Tal. Bhiwandri, Dist. Dombivli (E) 421204, Taluka Kalyan, Dist. Thane-421204.

AND WHEREAS originally my client SMT. SHIRADDEA KISHOR SWAR jointly with her husband MR. KISHOR VASANTRAO SWAR had purchased the Flat No. 1205 from M/s. LODHA DWELLERS PRIVATE LIMITED by Agreement for sale dt. 17/03/2018 and registered with Sub-Registrar Kalyan-5 on 17/03/2018 under Document No. 2746/2018.

AND WHEREAS MR. KISHOR VASANTRAO SWAR died on 19/10/2021 at B3, 54 MILL ENLUM TOWER, SECTOR-8, SANJAYWADI, MIDC, KALYAN (WEST), Dist. Thane-400702, leaving behind him, his wife SMT. SHIRADDEA KISHOR SWAR and one Son MR. ADITYA KISHOR SWAR as his only legal heirs for his share in the Flat No. 1205 AND WHEREAS being the legal heir of late MR. KISHOR VASANTRAO SWAR and the legal joint owner of the said Flat, my client SMT. SHIRADDEA KISHOR SWAR the other legal heir of late MR. KISHOR VASANTRAO SWAR.

Any person, institute if having any claim/objection regarding sale of the said Flat or have any claim on the said flat, by way of sale, mortgage, charge, gift, lease, trust, possession, inheritance, lien, maintenance, encumbrance, attachment or otherwise however is hereby notified to make the same known to the undersigned at my office address given herein below, along with certified copies of documents pertaining to the claim, within 7 days from the date of publication hereof, otherwise such claim, if any will be considered waived.

Sd/- Adv. R. PRADHAN C-71, Kasturji Plaza, Maripada Road, Dombivli (E) Contact No. 9877049491

NOTICE

Shri Anil Bhalkhande Bhiwandri was a member of the Shreeangr Unit-07 Sahakar Gruh Nirman Samaj Ltd., Thane (W) registered under Maharashtra Co-operative Societies Act, 1960, having member address at A-98/1st Floor in the Shreeangr CTS Unit No. 7, Thane (W) 400 601 died on 07.06.2025 without making any nomination.

Society hereby invites claims and objections from the heir or heirs, or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents other proofs of 15 days from the publication of this notice, with copies of such documents other proofs in support of his/her/their claims objections for transfer of the shares and interest of the deceased member in the capital/property of the society. If no claim/objection is received within the period of prescribed above, the society shall be free to deal with the shares and the interest of the deceased member in the capital/property of the society in such member as is provided under bye laws of the property. The claims/objections, if any, received by the society for transfer of shares/interest of the deceased member in the capital/property of the society provided by bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society, with the Secretary of the society between 11.00 a.m. to 1.00 p.m. on every Sunday from the date of publication of this notice till the date of expiry of the period.

Sd/- Advocate, (R.A. SONAYANE)

For and on behalf Sunil Bhalkhande Bhiwandri, Unit 07, Shreeangr Society, Thane (W) 400 601.

पिंपळी नगर पुर महानगरपालिका पिंपळी, जि. ठाणे

वाढकाम विभाग प्र.स.क्र. ०२



ई-निविदा सूचना क्र. १४/२०२६-२७

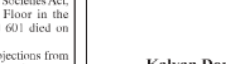
पिंपळी नगर महानगरपालिका वाढकाम विभाग मार्फत खालील नमुद कावाचे निविदा फॉर्म mahatenders.gov.in या संकेतस्थळाकडून दिनांक ३०/०४/२०२६ रोजी, ०७/०४/२०२६ रोजी विक्रित उल्लेख साहते.

Table with 2 columns: क्र. (Sl. No.) and कामाचे नांव (Name of Work). Row 1: पिंपळी नगरात शहर महानगरपालिका दहिलते वॉर्ड क्र. ३३ मध्ये भाववद गवायती शहराकडून ५१ पामुनू ते दयुनगर पर्यंतचा रस्ता काँक्रीटकरण करणे

अंदाजपत्रकीय किंमत १९,९९,४८०/-

सर्वत अंतिमार्हाने निविदा दि. ०७/०४/२०२६ पर्यंत द्यावी. ०७/०४/२०२६ पर्यंत विक्रित निविदा दि. ०७/०४/२०२६ रोजी सांधा. ०४ वातात अर्जात कावायतीच्या कावायतीच्या सोबीयात निविदा समिती मध्ये उपस्थित झालेले अधिक गवायती महानगरपालिकाचा उक्त नमुद कावायती प्राम होऊ शकते अर्थात नविन शाकित्य इतरांमधील मूल्यांकन महानगरपालिका विभाग कावायतीची संकेत साहते.

XXX (जमाल पटेल) शहर अभियंता पि. नि. शहर महानगरपालिका, पिंपळी



Kalyan Dombivli Municipal Corporation, Kalyan Special Project Department - CORRIGENDUM - Tender Notice No.09/2026-27

Regarding Tender Notice published on date 28/04/2026 in Dainik Janadesh papers Dainik Navakal, Dainik Bhaskar, Dainik News hub and www.mahatenders.gov.in.

Table with 3 columns: Sr., Published, Read as. Row 1: The Blank Tender forms and detailed information will be available on the Maharashtra's website www.mahatenders.gov.in from 28/04/2026 to 25/05/2026 upto 3.00 p.m. The completed tender's are to be uploaded on or before 25/05/2026 upto 3.00 p.m. and the tenders will be opened on 26/05/2026 at 4.00 a.m. if possible.

-Sd/- City Engineer Kalyan Dombivli Municipal Corporation, Kalyan

Kalyan Dombivli Municipal Corporation, Kalyan Special Project Department - CORRIGENDUM - Tender Notice No.09/2026-27

Regarding Tender Notice published on date 28/04/2026 in Dainik Janadesh papers Dainik Navakal, Dainik Bhaskar, Dainik News hub and www.mahatenders.gov.in.

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-Sd/- City Engineer Kalyan Dombivli Municipal Corporation, Kalyan

