

September 30, 2025

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

Dear Sir/Ma'am,

Sub: Proceedings of 19th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 19th Annual General Meeting held on Tuesday, September 30, 2025 at 12:30 p.m. and concluded at 12:45 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

Rohit Lamba
Managing Director
DIN: 01796007

PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025.

The 19th Annual General Meeting of the members of Pramara Promotions Limited was held on Tuesday, September 30, 2025 at 12:30 p.m. and concluded at 12:45 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Rohit Nandkishore Lamba, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 19th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Mr. Rohit Nandkishore Lamba, the Chairman and Managing Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2025.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Saturday, September 27, 2025 and ended at 5.00 p.m. on Monday, September 29, 2025. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholders have registered themselves as speaker shareholder.

Thereafter, following items of businesses as set out in Notice convening 19th Annual General Meeting were commended for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt

a) the Audited Financial Statements of the Company for the financial year ended

March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
- 2. To consider re-appointment of Mr. Sanket Lamba (DIN: 09744427), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 3. To consider and if thought fit, approve the appointment of M/s. Prachi Bansal & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for term of five (5) consecutive years and to pass with or without modification(s), the following resolution as an Ordinary Resolution.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Pramara Promotions Limited

Rohit Lamba
Managing Director
DIN: 01796007