Date: 07th November 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Scrip: PRAMODINI

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting dated 13th November 2026

In pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on 13th November 2026 at the registered office of the company inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the company for the half year ended on September 30, 2026 and Any other items as decided by board.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on September 28, 2026, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st October 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the above information on your records.

Thanking You,

For and on behalf of
Pramodini Medicare Limited
(Formerly Known as Pramodini Medicare Private Limited)

PRAMODINI MEDICARE LTD. VJA

Kuldeep Kumar Chalasani
Managing Director & Chairman
DIN: 03142837

Place: Vijayawada, Andhra Pradesh