

July 11, 2025

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

SYMBOL: PRAMARA

Dear Sir / Ma'am,

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM”).

This is in continuation to our intimation dated June 25, 2025, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Thursday, July 17, 2025 at 12:15 p.m. IST. through Video Conferencing / Other Audio-Visual Means.

The copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.pramara.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Managing Director
DIN: 01796007

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Pramara Promotions Limited ("Company") has issued a Notice of Extra-ordinary General Meeting dated June 19, 2025, for convening the Extraordinary General Meeting ("EGM") of the shareholders of the Company, which is scheduled to be held on Thursday, July 17, 2025 at 12:15 p.m. IST. through Video Conferencing / Other Audio-Visual Means, the Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to correct the hyperlink of Practicing Company Secretary's Certificate available on the Company's website, details of same are as mentioned herein.

1. On Page No. 54, in point xxi. link for accessing Practicing Company Secretary's Certificate on the Company's website shall be <http://www.pramara.com/Policies> instead of the link provided in the notice.

Except as detailed i.e. to correct the hyperlink of Practicing Company Secretary's Certificate available on the Company's website, all other contents of Notice of Extra-ordinary General Meeting dated June 19, 2025, shall remain unchanged.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum is being published in the News Hub (English) and in Pratahkal (Marathi) and will also be made available on website of Stock Exchange i.e. National Stock Exchange of India Limited and on the website of the Company.

By order of the Board of Directors
For Pramara Promotions Limited

Rohit Nandkishore Lamba
Managing Director
DIN: 01796007

Date: July 11, 2025
Place: Mumbai