

PRAMARA PROMOTIONS LIMITED

CIN: L51909MH2006PLC164247

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS

(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

Pramara Promotions Limited ("PRAMARA" or "Company") has always been committed to the cause of social service since its inception and has repeatedly channelized a part of its resources and activities, such that it positively affects the society socially, ethically and also environmentally. The Company is committed to take up various Corporate Social Responsibility ("CSR") initiatives and enhance value in the society.

As per the provisions of Companies Act, 2013, Company has formulated the CSR Policy which is duly approved by the Board of Directors of the Company. CSR Policy is also available at the website of the Company. The Company undertakes various CSR projects, programs and activities from time to time as recommended by the CSR Committee in accordance with the CSR Policy.

The composition of CSR Committee is as follows:

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Rohit Lamba	Chairman	Executive Director
2.	Ms. Sheetal Lamba	Member	Executive Director
3.	Mr. Utsav Sumantkumar Bhavsar	Member	Non-Executive – Independent Director

The Board of Directors of the Company based on the recommendation of the CSR Committee approved to contribute its CSR funds for the Financial Year 2026-27 in the following projects:

Sr. No.	Thrust Area	Name of the Project	Details Regarding the Project	Item from the List of activities in Schedule VII of the Companies Act, 2013	Amount (in Rs. Lakhs)
1.	Eradicating hunger, poverty and malnutrition, promoting health care Environmental Sustainability and Ecological balance, promoting Education and Rural Development	Rural Development, Community Mobilisation, Plantation, Medical, Healthcare, Food items distributing to poor peoples and activities under Swachh Bharat Abhiyan.	Providing food items to poor and needy families without distinction of caste or creed, Rural Development, Education, Women empowerment, Medical activities and Environment protection & Plantation activities.	Clause I, II, IV & X	10.00
Total					10.00