May 02, 2024

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

Dear Sir / Ma'am,

Sub: Prior intimation under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Ref: Notice of the Board Meeting scheduled on Wednesday, May 08, 2024 to consider Raising of Funds through Preferential Issue.

Pursuant to Regulation 29 (1) (d) of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 08, 2024**, inter alia, to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or convertible warrants and/or other securities of the company by way of preferential issue on a private placement basis, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

For Pramara Promotions Limited

Rohit Nandkishore Lamba

Digitally signed by Rohit Nandkishore Lamba
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Date: 2024.05.02 16:27:27 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

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CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW