October 31, 2023

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Trading Symbol: PRAMARA

Sub.: Notice of Board Meeting to be held on Thursday, November 09, 2023.
Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023, inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the half year ended on September 30, 2023.

2. Any other matter/business (if any) with the permission of the Chair.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Pramara Promotions Ltd

VANITA SURESH PEDNEKAR
Digitally signed by VANITA SURESH PEDNEKAR
Date: 2023.10.31 14:13:56 +05'30'

Vanita Pednekar
Company Secretary and Compliance Officer
M. No.: A42375