September 28, 2024

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

Dear Sir/Madam,

Sub: Proceedings of 18th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 18th Annual General Meeting held on Saturday, September 28, 2024, at 12:30 p.m. and concluded at 12.37 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2024.09.28 17:18:14 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

PROCEEDINGS OF 18th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 28, 2024.

The 18th Annual General Meeting of the members of Pramara Promotions Limited was held on Saturday, September 28, 2024 at 12:30 p.m. and concluded at 12.37 p.m. through Video Conference (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Rohit Lamba, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 18th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Managing Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2024.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 25, 2024 and ended at 5.00 p.m. on September 27, 2024. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholder registered themselves as speaker shareholder.

Thereafter, following items of businesses as set out in Notice convening 18th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt:

   a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

2. To consider re-appointment of Mrs. Sheetal Rohit Lamba (DIN: 01796017), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To appoint Mr. Utsav Sumantkumar Bhavsar (DIN: 10121169) as an Independent Director.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2024.09.28 17:18:43 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007