

7/Govt/SE/2026-27/0032  
2<sup>nd</sup> August, 2026

**National Stock Exchange of India**  
**Limited Exchange Plaza, 5th Floor,**  
**Plot No. C/1, G Block, Bandra-Kurla**  
**Complex, Bandra (East),**  
**Mumbai 400 051**  
**Trading Symbol: PAKKA**

**BSE Limited**  
**Department of Corporate Service**  
**Phiroze Jeejeebhoy Towers**  
**25th Floor, Dalal Street**  
**Mumbai - 400 001**  
**Scrip Code: 516030**

**Subject: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 29 and 30, read with Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Pakka Limited ("the Company") is scheduled to be held on Friday, 14 August 2026, inter alia, to consider and approve the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30 June 2026; and
2. Any other matter with the permission of the Chair and with the consent of a majority of the Directors present at the meeting, including at least one Independent Director.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all Directors, officers, designated employees and other designated persons, together with their immediate relatives, with effect from 1 July 2026.

The trading window shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results, as previously intimated vide the Company's letter dated 28 June 2026. The designated persons are being informed accordingly.

This intimation will also be made available on the Company's website at <https://www.pakka.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary &  
Head Corporate Finance