PAKKA
Packaging with a Soul

7/Govt/SE/2026-27/0042
28th 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	**BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001**
Trading Symbol: PAKKA	**Scrip Code: 516030**

Sub: Intimation regarding receipt of Listing Approval from National Stock Exchange of India Limited for 27,20,000 equity shares allotted to Non-Promoters on a preferential basis

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the National Stock Exchange of India Limited (NSE), vide its letter bearing reference no. NSE/LIST/56016 dated 28 August 2026, has granted approval for listing of 27,20,000 (Twenty-Seven Lakh Twenty Thousand) equity shares of face value of INR 10 each allotted by Pakka Limited (the Company) on a preferential basis.

The aforesaid equity shares bear distinctive numbers from 4,49,48,101 to 4,76,68,100 (both inclusive). The shares will be listed and admitted to dealings on NSE upon receipt by NSE of confirmation from NSDL/CDSL regarding credit of the shares to the beneficiaries' accounts.

BSE Limited has also approved the Company's listing application. The formal approval letter is presently awaited for upload on the BSE portal and will be placed on record upon its availability.

A copy of the NSE approval letter is enclosed for your reference. This information will also be made available on the Company's website at https://www.pakka.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
***for* Pakka Limited**
SACHIN KUMAR SRIVASTAVA
Digitally signed by SACHIN KUMAR SRIVASTAVA
Date: 2026.08.28 23:02:25 +05'30'
Sachin Kumar Srivastava
Company Secretary &
Corporate Finance Head

Encl: As Above

Ref: NSE/LIST/56016 August 28, 2026

The Company Secretary
Pakka Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 2720000 Equity shares of Rs. 10/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 2720000 Equity shares of Rs. 10/- each allotted on preferential basis bearing distinctive numbers from 44948101 to 47668100.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed

Signer: POOJA RISHIKESH PASHTE
Date: Fri, Aug 28, 2026 22:31:20 IST
Location: NSE