7/Govt/SE/2026-27/0043
31st 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 BSE 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 BSE Limited, vide its letter bearing reference no. LOD/PREF/RB/FIP/729/2026-27 dated 31 August 2026, has granted listing approval for 27,20,000 (Twenty-Seven Lakh Twenty Thousand) equity shares of face value of INR 10 each, issued at a premium of INR 100 per equity share and allotted by Pakka Limited (the Company) to Non-Promoters on a preferential basis.

The aforesaid equity shares bear distinctive numbers from 4,49,48,101 to 4,76,68,100 (both inclusive).

As stated in the approval letter, the Company shall complete the applicable formalities for obtaining trading approval, including compliance with Regulation 167 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, filing of the shareholding pattern under Regulation 31(1)(c) of the SEBI Listing Regulations, where applicable, and submission of the requisite confirmations from NSDL/CDSL.

A copy of the BSE listing 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.

Yours faithfully,
***for* Pakka Limited**
SACHIN KUMAR SRIVASTAVA
Digitally signed by SACHIN KUMAR SRIVASTAVA
Date: 2026.08.31 18:16:32 +05'30'
Sachin Kumar Srivastava
Company Secretary &
Corporate Finance Head

Encl: BSE listing approval letter bearing ref. no. LOD/PREF/RB/FIP/729/2026-27 dated 31 August 2026

BSE
The Power of Vibrance

LOD/PREF/RB/FIP/729/2026-27 **August 31, 2026**

To,
The Company Secretary,
Pakka Ltd.
312, Plaza Kalpana Society, 24/147, B-49,
Birhana Road, Kanpur, Uttar Pradesh-208001

Re: Listing of 27,20,000 Equity shares of Rs. 10/- each issued at premium of Rs. 100/- each bearing distinctive numbers from 44948101 to 47668100 issued to non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

NPoojari

Nitinkumar Pujari
Assistant Vice President

Handel

Tejas Tandel
Deputy Manager