7/Govt/SE/2026-27/0033
5th 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**

Ref: SEBI Administrative Warning Letter / Communication bearing reference no. I/18007/2026 dated August 3, 2006

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), read with Para A of Part A of Schedule III thereto and the applicable SEBI Master Circular, we wish to inform you that Pakka Limited ("the Company") has received an Administrative Warning Letter/communication dated August 3, 2026, received vide email dated August 04, 2026, from the Securities and Exchange Board of India ("**SEBI**").

The Company wishes to clarify that the communication first came to its attention on 5 August 2026 at approximately 17:35 hours, upon receipt of an email from BSE Limited. Upon verification, it was noted that SEBI's earlier email had been automatically routed to the Company's spam folder.

The details as required under Para A of Part A of Schedule III of the SEBI LODR Regulations read with the said Master Circular are placed in **Annexure A**.

The Company is in the process of placing the said communication before the Board of Directors and shall take necessary steps as advised by SEBI. Copy of the said Administrative Warning Letter is enclosed as **Annexure B**.

This information 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
Digitally signed by SACHIN KUMAR SRIVASTAVA
Date: 2026.08.05 22:56:54 +05'30'
Sachin Kumar Srivastava
Company Secretary & Head Corporate Finance

Encl.: As above

Pakka Limited, Pakka Nagar, Ayodhya 224135 (U.P.), India
+91 78000 18989 | connect@pakka.com
www.pakka.com

Registered Office: 312, Plaza Kalpana Society, 24/147, B-49,
Birhana Road, Kanpur, Uttar Pradesh-208001, India
CIN: L24231UP1981PLC005294

Annexure - A

Sr. No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India (SEBI), Corporation Finance Department, Division of Supervision, Enforcement and Complaints - 5
2.	Nature and details of the action(s) taken, initiated or order(s) passed	SEBI has issued an administrative warning letter advising the Company to exercise due care in future to avoid recurrence of the matters referred to therein, with any recurrence potentially inviting appropriate action. The Company has also been advised to place the said communication before its Board, submit the Board's comments to SEBI and make the requisite disclosure to the Stock Exchanges under Regulation 30 of the SEBI LODR Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter dated 3rd August, 2026 received vide email dated 4th August, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance(s) with Regulation 30 read with Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2018 were observed.
5.	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil / Not quantifiable at this stage

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

मुख्य महाप्रबंधक
CHIEF GENERAL MANAGER
निगम वित्त विभाग
CORPORATION FINANCE DEPARTMENT
पर्यवेक्षण, प्रवर्तन एवं शिकायतों संबंधी प्रभाग – 5
DIVISION OF SUPERVISION, ENFORCEMENT AND COMPLAINTS - 5

I/18007/2026
August 3, 2026

M/s Pakka Limited
312, Plaza Kalpana
Society, 24/174, B-49, Birhana Road,
Kanpur, Uttar Pradesh – 208011.

Kind Attention: Sachin Kumar Srivastava, Company Secretary

Sir,

Sub: Administrative Warning – Non-compliance with Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This has reference to the examination conducted in the matter of Pakka Limited (**"Company"**) based on the findings reported by National Stock Exchange of India Limited (NSE) pursuant to the examination of disclosures made by the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**).
2. SEBI examined the findings forwarded by NSE in respect of the disclosures made by the Company concerning various litigations and governance-related matters. During such examination, it was observed that the Company had furnished details of litigations involving the Company, its Directors and Key Managerial Personnel.
3. It has been observed that one litigation initiated by the Company against its erstwhile distributor Mr. Yogesh Kumar involving an amount of approximately ₹3.47 crore exceeded the materiality threshold determined by the Company under its Policy for Determination of Materiality of Events/Information framed pursuant to Regulation 30 of the LODR Regulations.
4. The Company submitted that the proceedings had been initiated by it for recovery of outstanding dues arising out of breach of contractual obligations and, therefore, according to the Company, the matter neither resulted in any liability nor created any financial exposure warranting disclosure under Regulation 30 of the LODR Regulations.

5. Notwithstanding the above submission, it has been observed that the amount involved in the litigation exceeded the Company's own materiality threshold and, therefore, disclosure under Sub-para 8 of Para B of Part A of Schedule III read with Regulation 30 of the LODR Regulations, 2015 ought to have been made to the Stock Exchange.
6. In view of the above, the Company is advised to exercise due diligence while assessing materiality of events and determining disclosure obligations under Regulation 30 of the LODR Regulations, particularly in respect of litigations, disputes and other material events that may reasonably be expected to have an impact on the listed entity.
7. The above non-compliance has been viewed seriously. Accordingly, you are hereby warned and advised to be careful in future to avoid recurrence of such lapses. Any repetition of similar violations in future shall be viewed seriously and appropriate enforcement action may be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, Regulations and Circulars issued thereunder.
8. You are also advised to place this communication and corrective actions taken by you to rectify the deficiencies, before your Board of Directors in the ensuing meeting and forward their comments to SEBI as to whether they are satisfied with the corrective steps taken by you within 15 days thereafter.
9. You are also advised to disclose the instant administrative warning letter as well as the matter with respect to recovery proceedings to the stock exchange under Regulation 30 of the LODR Regulations, 2015.

Yours faithfully,

Nirmal Mehrotra

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Copy to:

1) National Stock Exchange of India Ltd. – By Email
2) BSE Ltd. – By Email