

7/Govt/SE/2026-27/0048
28th September, 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**

Sub: Intimation under Regulation 30 concerning First Information Report relating to the death of a Company Team Member

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on information provided by the police authorities, First Information Report (FIR) No. 0726 registered on 27th September, 2026 at Kotwali Ayodhya Police Station, District Ayodhya, Uttar Pradesh, in connection with the death of Mr. Ashish Shivhare, a Team Member of the Company.

The FIR was registered on a complaint made by a family member of Mr. Shivhare. It names, among others, Mr. Ved Krishna, Managing Director (Promoter) of the Company, and Mr. Amrit Khare, Legal Head of the Company, and contains allegations concerning circumstances preceding Mr. Shivhare's death. These are allegations in the FIR and are subject to investigation. Registration of the FIR does not constitute a finding of guilt or liability against any person.

The Company is ascertaining the relevant facts and will cooperate with the investigating authorities in accordance with law. Based on the information presently available, the Company is unable to quantify any financial or operational impact. The Company will make further disclosures upon any material development in the matter, as required under the applicable regulations.

This disclosure is made on the basis of the information given by the police authorities. The disclosure 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
Company Secretary &
Corporate Finance Head