

7/Govt/SE/2026-27/0016
26th May, 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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Pakka Limited is scheduled to be held on Friday, May 29, 2026 through Video Conferencing, to inter alia, consider and approve:

1. The Audited Standalone Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2026;
2. The Audited Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2026;
3. Recommend the final Dividend, if any, for the financial year ended 31st March, 2026;

Investor Call:

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be holding Analyst/Investor Video Conference Call (Group Call) on Tuesday, 2nd June, 2026 at 04:00 P.M. (IST) to discuss the financial performance of the Company for the fourth quarter and financial year ended 31st March, 2026. Video Conference Meeting Link and other details of the call as below are attached herewith.

Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBiMjA1YTMtZGZmOS00N2Q5LWI5YzAtY2ZkMGNiMmVmZGQy%40thread.v2/0?context=%7b%22Tid%22%3a%225d64b6ca-3864-43a6-905c-20ccfd54297e%22%2c%22Oid%22%3a%22a5c9be81-9b29-447c-9750-ca20ec7d0f34%22%7d

Meeting ID: 463 637 928 880 6

Passcode: c7t7NW6y

Trading Window:

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company is already closed for the Directors, officers and designated employees of the Company from 1st April, 2026 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 22nd March, 2026.

The same is also being informed to the designated persons in accordance with the Code of Conduct.

The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

We request you to kindly take the above on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head