

7/Govt/SE/2026-27/0014

21st 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 Tuesday, May 26, 2026 through Video Conferencing, inter alia, to consider and approve the proposal for raising of funds by the Company through issuance of Secured Unlisted Non-Convertible Debentures ("NCDs") on private placement basis, in one or more tranches, subject to such statutory and regulatory approvals as may be required.

The Board shall also consider related matters and authorisations in connection with the aforesaid proposed fundraising.

Further, in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, the trading window for dealing in the Equity Shares of the Company, has already been closed from April 01, 2026 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of Audited Financial Results of the Company for the quarter and year ended at March 31, 2026. Accordingly, no separate trading window closure is required for the proposed agenda. However, as per the requirement, the trading window closure may be further extended.

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