

7/Govt/SE/2026-27/0001

1st April, 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(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 4th April, 2026**, inter alia, to consider and approve the following matters:

- i. Raising of funds by way of issuance of securities**, through such permissible modes as may be considered appropriate, subject to necessary approvals;
- ii. Convening of an Extraordinary General Meeting (EGM)** of the members of the Company for obtaining necessary approvals of the shareholders in respect of the aforesaid fund raising;
- iii. Any other matter with the permission of the Chair.**

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company is already closed w.e.f. 1st April, 2026.

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

Encl: As Above