

7/Govt/SE/2026-27/0002

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: Revision in Date of Board Meeting - Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and in continuation of our earlier intimation, we hereby inform that the meeting of the Board of Directors of the Company has been rescheduled due to unavoidable circumstances and will now be held on **Tuesday, 7th 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. Increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association, subject to approval of the shareholders;
- iii. 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 matters;
- iv. 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 shall remain closed as already intimated, i.e., with effect from 1st April, 2026, till 48 hours after the conclusion of the Board Meeting for considering of Audited Financial Result.

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