

7/Govt/SE/2025-26/0031
27th September, 2025

**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**

Subject: Intimation of Closure of Trading Window for Q2 (2025-26)

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for dealing in the securities of the Pakka Limited (the "Company") shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st October, 2025, till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the 2nd quarter and half year ending on 30th September, 2025.

The Trading Window shall open 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 2nd quarter ending on 30th September 2025, become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results (Standalone & Consolidated) for the 2nd quarter and half year ending on 30th September 2025 will be intimated to you separately in due course of time.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of the trading window.

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

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-52782-58174 | connect@pakka.com
www.pakka.com

Registered Office: 312, Plaza Kalpana
Society, 24/147, B-49, Birhana Road, Kanpur,
Uttar Pradesh -208001
CIN: L24231UP1981PLC005294