

7/Govt/SE/2025-26/0019
6th August, 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**

Sub: Notice of 2nd Board Meeting of Financial Year 2025-26

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29(2), Regulation 30 read with Regulation 47 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Wednesday, the 13th August, 2025, inter-alia, to consider and approve the following:-

1. The Audited Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2025;
2. The Un-audited Standalone Financial Results of the Company for the 1st quarter ended 30th June, 2025;
3. The Un-audited Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2025;
4. The date of 45th Annual General Meeting of the Company;
5. Any other matter with the permission of the Chairman and with the consent of majority of Directors present in the meeting which shall include Independent Director.

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 July, 2025 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 25th June, 2025.

Analyst/Investor Video Conference Call (Group Meet):

The Company will hold a group video conference call with investors on Tuesday, 19th August, 2025 at 05:00 p.m. During such conference, the Management will brief the investors on the performance of the Company for the 4th quarter & financial year ended 31st March, 2025 and 1st quarter ended 30th June, 2025. Video Conference Link of Investor Call are given hereinbelow:-

Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDY4MTkzNjUtZmQ1Yi00NjQxLTk2YTYtMzdjMjdINGRINjll%40thead.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: 471 834 372 788 0

Passcode: sJ7jg2yG

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

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