

7/Govt/SE/2026-27/0035
13th August, 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: Intimation of Schedule of Analyst/Investor Video Conference Call (Group Meet) under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Paragraph 15 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be holding Analyst/Investor Video Conference Call (Group Call) on Tuesday, 18th August, 2026 at 04:00 P.M. (IST) to discuss the financial performance of the Company for the first quarter ended 30th June, 2026. Video Conference Meeting Link and other details of the call as below are also attached herewith.

Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBiMjA1YTMtZGZmOS00N2Q5LWI5YzAtY2ZkMGNiMmVmZGQy%40thread.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: 463 637 928 880 6

Passcode: c7t7NW6y

The discussion will be based solely on information already available in the public domain, and no unpublished price-sensitive information will be disclosed. The investor presentation, if any, will be submitted to the Stock Exchanges before the commencement of the call.

The schedule may be subject to change due to exigencies. Any change will be promptly communicated.

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.

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary &
Head Corporate Finance

Encl.: As above

Pakka Limited invites you to **Investor Call** **Q1 FY26-27 Earnings**

With _____

Ved Krishna

Group Lead

Mayank Jindal

Manufacturing Business Head

Shubham Tibrewal

Food Services Business Head

Sachin Srivastava

Company Secretary

Hlmanshu Kapoor

Board Member



**Tuesday,
August 18th, 2026**



**04:00 PM (IST)
Asia/Kolkata**

Group Meeting Link

<https://bit.ly/44arODw>

Meeting ID: 463 637 928 880 6 | Passcode: c7t7NW6y

For further information please contact:

Mr. Sachin Kumar Srivastava

+91-78000-08247 | sachin.srivastava@pakka.com



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