

7/Govt/SE/2025-26/0010
25th June, 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 1st Board Meeting of Financial Year 2025-26 adjourned on 30th May, 2025.

Dear Sir/Madam,

In continuation of our Letter No.7/Govt/SE/2025-26/0001 dated 1st April, 2025 read with Letter No.7/Govt/SE/2025-26/0004 dated 23rd May, 2025, 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 Saturday, the 28th June, 2025 which is in continuation of Board Meeting held on 30th May, 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. Conversion of Loan given to Pakka Inc. into Equity Shares.
3. Acquisition of subsidiary of Pakka Guatemala, a subsidiary of Pakka Inc.
4. Recommend the appointment of Mr. Gautam Ghosh (**DIN:** 10371300), Executive Director of the Company on the revised terms & conditions;
5. Recommend the re-appointment of Mrs. Manjula Jhunjhunwala (**DIN:** 00192901), Director (Promoter) of the Company;
6. Recommend the re-appointment of Mrs. Kimberly Ann McArthur (**DIN:** 07639849), Director (Promoters' Group) of the Company;
7. The date, time and venue of the 45th Annual General Meeting of the Company;
8. 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 April, 2025 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26th March, 2025.

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

Investor Call/Presentation to Analysts:

The Company will hold a conference call with Investors on Tuesday, 1st July, 2025 at 04:00 p.m. During such a conference call, the management will brief the investors on the financial results for the 4th quarter and financial year ended 31st March, 2025. Meeting Link and other details of the call as below are attached herewith.

Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjE2YjQ0NDQtMDkyYy00YmNhLWEzOWYtMmJlNjdIZmlwZWm4%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: 454 713 921 034 8

Passcode: VG7ZL9zJ

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>.

Thanking You,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As above

Pakka Limited invites you to

Investor Call Q4 FY25 Earnings

With _____

Ved Krishna

Group Lead

Jagdeep Hira

India Business Head

Satish ChamyVelumani

Innovation Head

Rolando Yon

Group CFO - Pakka Guatemala

Neetika Suryawanshi

CFO

Sachin Kumar Srivastava

Company Secretary



**Tuesday,
July 1st, 2025**



**04:30 PM (IST)
Asia/Kolkata**

Group Meeting Link

<http://bit.ly/4eftFzQ>

Meeting ID: 454 713 921 034 8 | Passcode: VG7ZL9zJ

For further information please contact:

Mr. Sachin Kumar Srivastava

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



PAKKA
Packaging with a Soul