

7/Govt/SE/2025-26/0013
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 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 Friday, the 8th August, 2025, inter alia, to consider and approve the following:-

1. The Unaudited Standalone Financial Results of the Company for the 1st quarter ended 30th June, 2025;
2. The Unaudited Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2025;
3. 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.

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

Thanking You,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head