

7/Govt/SE/2024-25/0076
26th December, 2024

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: Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Pakka Limited (the "Company") shall remain closed for the purpose of declaration of the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2024 for all Designated Team Members (Employees), Directors, Key Managerial Personnel and their immediate relatives of the Company with effect from Wednesday, 1st January, 2025.

The Trading Window shall open 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2024, become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2024 will be intimated to you 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.

The above information will also be available on the website of the Company at www.pakka.com. This is for your information and records.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head