

7/Govt/SE/2025-26/0014  
27<sup>th</sup> 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: Cancellation of Notice of 1<sup>st</sup> Board Meeting dated 28<sup>th</sup> June, 2025 of Financial Year 2025-26 in continuation of adjourned Board Meeting on 30<sup>th</sup> May, 2025 and Cancellation of Investor Call on 1<sup>st</sup> July, 2025.**

Dear Sir/Madam,

In continuation of our Letter No.7/Govt/SE/2025-26/0001 dated 1<sup>st</sup> April, 2025 read with Letter No.7/Govt/SE/2025-26/0004 dated 23<sup>rd</sup> May, 2025 and Letter No.7/Govt/SE/2025-26/0010 dated 25<sup>th</sup> June, 2025 regarding intimation of the meeting of Board of Directors on Saturday, the 28<sup>th</sup> June, 2025 stands cancelled. The Company will inform the Stock Exchanges of the revised date of the Board Meeting.

Further in 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 1<sup>st</sup> April, 2025 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26<sup>th</sup> March, 2025. The same is also being informed to the designated people in accordance with the Code of Conduct.

**Further, the Investor Call scheduled on Tuesday, 1<sup>st</sup> July, 2025 at 04:00 p.m. also stand cancelled.**

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