

7/Govt/SE/2025-26/0049
28th January, 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 Second Revised 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.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimations vide Letter No. 7/Govt/SE/2025-26/0043 dated 30th December, 2025 and Letter No. 7/Govt/SE/2025-26/0048 dated 19th January, 2026, we wish to inform you that the time of the Analyst/Investor Video Conference Call has been revised, due to unavoidable circumstances. The revised schedule of the call is as under:

- **Day & Date:** Monday, 2nd February, 2026
- **Time:** 09:30 A.M. (IST)
- **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 purpose of the call remains unchanged, i.e., to discuss the financial performance of the Company for the third quarter and nine months ended on 31st December, 2025.

All other details of the Analyst/Investor Video Conference Call, including the meeting link, Meeting ID and passcode, remain unchanged as communicated earlier.

Kindly take the above information on record and bring the same to the notice of all concerned. The information is also available on the website of the Company at 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** **Q3 FY26 Earnings**

With _____

Ved Krishna

Business Head

Rolando Yon

Americas Business Head

Shubham Tibrewal

Food Services Business Head

Satish Chamy Velumani

US Business Head

Neetika Suryawanshi

Finance Head

Sachin Kumar Srivastava

Legal & Secretarial Head



**Monday,
February 2nd, 2026**



**09:30 AM (IST)
Asia/Kolkata**

Group Meeting Link

<https://bit.ly/45rNxfW>

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