

7/Govt/SE/2026-27/0018
30th May, 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: Rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the meeting of the Board of Directors of Pakka Limited, which was scheduled to be held on Friday, 29th May, 2026 through Video Conferencing, inter alia, to consider and approve the following matters:

1. The Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026;
2. The Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026; and
3. Recommendation of Final Dividend, if any, for the financial year ended 31st March, 2026;

has been rescheduled to Saturday, 30th May, 2026 through Video Conferencing due to some unavoidable reason.

Further, the Analyst/Investor Video Conference Call scheduled on Tuesday, 2nd June, 2026 at 04:00 P.M. (IST) shall remain unchanged.

Further, in continuation to our letter dated 22nd March, 2026 and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to remain closed for the Directors, officers and designated persons till 48 hours after declaration of the aforesaid financial results (both days inclusive).

The aforesaid information is also available on the website of the Company at <https://www.pakka.com>.

You are requested to kindly take the above information on record and disseminate the same for the information of investors and public at large.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head