

7/Govt/SE/2025-26/0042
30th December, 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**

Subject: Intimation of Meeting of the Board of Directors pursuant to SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Pakka Limited (“the Company”) is scheduled to be held on Friday, 30th January, 2026, inter alia, to consider and approve the following:

1. Unaudited Standalone Financial Results of the Company for the third quarter and nine months ending on 31st December, 2025;
2. Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ending on 31st December, 2025; and
3. Any other business with the permission of the Chair.

Trading Window:

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company will be closed with effect from 1st January, 2026 and shall remain closed until 48 (forty-eight) hours after the declaration and dissemination of the aforesaid financial results to the public.

The same has been duly communicated to all Designated Persons and their Immediate Relatives in accordance with the Company’s Code of Conduct.

Analyst/Investor Video Conference Call (Group Meet):

The Company will hold a group video conference call with Investors on Saturday, 31st January, 2025 at 04:00 p.m. During such conference, the Management will brief the investors on the performance of the Company for the third quarter and nine months ending on 31st December, 2025. Video Conference Link of Investor Call are given hereinbelow:-

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

Meeting Invitation along with Video Conference Link and other details of the Investor Call are attached herewith.

The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

We request you to kindly take the above on record and bring it to the notice of all concerned.

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 ChamyVelumani

US Business Head

Neetika Suryawanshi

Finance Head

Sachin Kumar Srivastava

Legal & Secretarial Head



Saturday,
January 31st, 2026



04:00 PM (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



PAKKA
Packaging with a Soul