

7/Govt/SE/2025-26/0034
31st October, 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: Notice of 3rd Board Meeting of Financial Year 2025-26

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29(2), Regulation 30 read with Regulation 47 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Saturday, the 8th November, 2025, inter-alia, to consider and approve the following:-

1. The Un-audited Standalone Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2025;
2. The Un-audited Consolidated Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2025;
3. Any other matter with the permission of the Chairman and majority of Directors present.

Trading Window:

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 1th October, 2025 till 48 hours after results made public (both days inclusive).

The same is also being informed to the designated persons in accordance with the Code of Conduct of the Company.

Analyst/Investor Video Conference Call (Group Meet):

The Company will hold a group video conference call with Investors on Tuesday, 11th November, 2025 at 05:00 p.m. During such conference, the Management will brief the

investors on the performance of the Company for the 2nd quarter and half year ended 30th September, 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