



National Stock Exchange Of India Limited

**Date of**

26-Jan-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	PAKKA
<b>Name of the Company: -</b>	PAKKA LIMITED
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results/Other business matters
<b>Date of Submission:-</b>	26-Jan-2024 10:54:57 PM
<b>NEAPS App. No:-</b>	2024/Jan/15265/15373

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 31/01/2024 13:55:04

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6757536
<b>Date and Time of Submission</b>	1/26/2024 10:59:00 PM
<b>Scripcode and Company Name</b>	516030 - Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Board Meeting Intimation For Unaudited Financial Results (Standalone & Consolidated) For The Quarter And 9 Months Ended On 31st December, 2023
<b>Submitted By</b>	Sachin Kumar Srivastava
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



7/Govt/SE/2023-24/0038  
26<sup>th</sup> January, 2024

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030

**Sub: Notice of Board Meeting**

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 3<sup>rd</sup> February, 2024 respectively, inter alia, to consider and approve the following: -

1. The Unaudited Standalone Financial Results, Statement of Assets & Liabilities and Cash Flow Statement of the Company for the 3<sup>rd</sup> quarter and 9 months ended 31<sup>st</sup> December, 2023;
2. The Unaudited Consolidated Financial Results, Statement of Assets & Liabilities and Cash Flow Statement of the Company for the 3<sup>rd</sup> quarter and 9 months ended 31<sup>st</sup> December, 2023;
3. Any other matter with the permission of the Chairman and consent of majority of the Directors present in the meeting which shall include Independent Director.

The information in the above notice is also available on the website of the Company <https://www.pakka.com>. Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar  
Srivastava

Digitally signed by  
Sachin Kumar Srivastava  
Date: 2024.01.26  
22:52:01 +05'30'

Sachin Kumar Srivastava  
Company Secretary & Legal Head

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India  
+91-5278-258174 |  
connect@pakka.com www.pakka.com

Registered Office: 2<sup>nd</sup> Floor, 24/57, Birhana Road,  
Kanpur-208 001, Uttar Pradesh, India  
CIN: L24231UP1981PLC005294