



National Stock Exchange Of India Limited

Date of

31-Jul-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Other business matters
Date of Submission:-	31-Jul-2024 09:54:46 PM
NEAPS App. No:-	2024/Jul/23210/23428

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 : 31/07/2024 22:02:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7661520
Date and Time of Submission	7/31/2024 10:02:28 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Board Meeting Intimation for Notice Of 5Th Board Meeting Of Financial Year 2024-25
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary & Compliance Officer

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

7/Govt/SE/2024-25/0025
31st July, 2024

**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 5th Board Meeting of Financial Year 2024-25

Dear Sir/Madam,

We wish to inform you that pursuant to 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 the Board of Directors of the Company will be held on Saturday, the 10th of August, 2024, inter alia, to consider and approve the following:-

1. The Unaudited Standalone Financial Results of the Company for the 1st quarter ended 30th June, 2024;
2. The Unaudited Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2024;
3. Fix date, time and venue of 44th Annual General Meeting (A.G.M.) of the Company;
4. Any other matter with the permission of the Chairman and with the consent of majority of Directors present in the meeting which shall include the Independent Directors.

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 1st July, 2024 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26th June, 2024.

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

Thanking You,

Yours faithfully,

for Pakka Limited

Sachin

Kumar

Srivastava

Digitally signed by

Sachin Kumar

Srivastava

Date: 2024.07.31

21:49:18 +05'30'

Sachin Kumar Srivastava

Company Secretary & Legal Head