



National Stock Exchange Of India Limited

**Date of**

31-Jul-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>	Fund Raising/Other business matters
<b>Date of Submission:-</b>	31-Jul-2024 07:27:54 PM
<b>NEAPS App. No:-</b>	2024/Jul/23034/23248

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 19:39:08

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7660735
<b>Date and Time of Submission</b>	7/31/2024 7:38:27 PM
<b>Scripcode and Company Name</b>	516030 - Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Notice Of 4Th Board Meeting Of Financial Year 2024-25 To Consider And Approve The Proposal For Allotment Of Equity Shares On Preferential Basis In Accordance With The Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder.
<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/2024-25/0024  
31<sup>st</sup> 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 4<sup>th</sup> Board Meeting of Financial Year 2024-25**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2), Regulation 30 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 Monday, the 5<sup>th</sup> of August, 2024, inter alia, to consider and approve the proposal for allotment of equity shares on preferential basis subject to the approval of the shareholders of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws or any other matter as approved by the Board of Directors of the Company.

Kindly take the above information on record. 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  
Date: 2024.07.31  
19:22:57 +05'30'

Sachin Kumar Srivastava  
Company Secretary & Legal Head