



National Stock Exchange Of India Limited

**Date of**

05-Nov-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>	05-Nov-2024 11:11:59 AM
<b>NEAPS App. No:-</b>	2024/Nov/1428/1437

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 : 05/11/2024 11:15:22

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8158007
<b>Date and Time of Submission</b>	11/5/2024 11:15:06 AM
<b>Scripcode and Company Name</b>	516030 - Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Notice Of 7Th Board Meeting Of Financial Year 2024-25
<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/2024-25/0064  
5<sup>th</sup> November, 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 7<sup>th</sup> Board Meeting of Financial Year 2024-25**

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 9<sup>th</sup> November, 2024, inter alia, to consider and approve the following:-

1. The Unaudited Standalone Financial Results, Statement of Assets & Liabilities & Cash Flow Statement of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2024;
2. The Unaudited Consolidated Financial Results, Statement of Assets & Liabilities & Cash Flow Statement of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2024;
3. Any other matter with the permission of the Chairman and with the consent of majority of Directors present in the meeting which shall include Independent Director.

**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 1<sup>st</sup> October, 2024 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26<sup>th</sup> September, 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  
Sachin Kumar Srivastava  
Company Secretary & Legal Head

Digitally signed by  
Sachin Kumar  
Srivastava  
Date: 2024.11.05  
11:08:01 +05'30'