



National Stock Exchange Of India Limited

Date of

27-Dec-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	General Updates
Date of Submission:-	27-Dec-2024 12:23:27 PM
NEAPS App. No:-	2024/Dec/12203/12198

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 : 27/12/2024 12:26:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8571352
Date and Time of Submission	12/27/2024 12:26:13 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Outcome Of The Nomination And Remuneration Committee Meeting / Compensation Committee Started At 11:30 A.M. (IST) And Concluded At 12:02 P.M. (IST) Today.
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/2024-25/0077
27th December, 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: Outcome of the Nomination and Remuneration Committee Meeting /
Compensation Committee started at 11:30 a.m. (IST) and concluded at 12:02 p.m.
(IST) today.**

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee Meeting /
Compensation Committee of the Board of Directors of the Company in its meeting held on
today started at 11:30 a.m. (IST) and concluded at 12:02 p.m. (IST), has issued and allotted
1,28,300/- Equity Shares of face value of Rs. 10/- each under 'Pakka Team Stock Option
Scheme, 2021' ('TSOP 2021'), to the 94 eligible Team Members of the Company, who have
exercised the options vested under TSOP 2021.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014
("SEBISBEB Regulations"), the details of shares allotted as above are given in '**Annexure
- I**' to this intimation.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for Pakka Limited

Sachin
Kumar

Srivastava

Sachin Kumar Srivastava

Company Secretary & Legal Head

Digitally signed by
Sachin Kumar
Srivastava
Date: 2024.12.27
12:14:55 +05'30'

Encl: As Above

Annexure – I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Pakka Limited 312, Plaza Kanpur Society, 24/147, B-49, Birhana Road, Kanpur, Uttar Pradesh – 208001, India.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed.	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange	<u>Pakka Team Stock Option Plan 2021 ('TSOP')</u> BSE: 1 st June, 2022 NSE: 23 rd September, 2023
4.	Filing Number, if any	<u>Pakka Stock Option Plan 2021 ('TSOP')</u> BSE: DCS/IPO/TL/ESOP-IP/2382/2022-23 dated June 24, 2022 NSE: NSE/List/37642 dated September 28, 2023
5.	Title of the Scheme pursuant to which shares are issued	Pakka Team Stock Option Plan 2021 (TSOP)
6.	Kind of security to be listed.	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	27 th December, 2024
9.	Number of shares issued	1,28,300 Equity Shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable	44819801 to 44948100
12.	ISIN Number of the shares if issued in Demat	INE551D01018

Sr. No.	Particulars	Details	
		No. of Equity Shares	Exercise Price
13.	Exercise price per share		
		1,22,300	Rs. 118.13/-
		6,000	Rs. 82.21
14.	Premium per share	TSOP: Nil	
15.	Total issued shares after this issue	4,49,48,100 Equity Shares	
16.	Total issued share capital after this issue	Rs.44,94,81,000/-	
17.	Details of any lock-in on the shares	Not applicable	
18.	Date of expiry of lock-in	Not Applicable	
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.	
20.	Details of listing fees, if payable	Not Applicable	

Yours faithfully,

for Pakka Limited

Sachin Kumar
Srivastava
Digitally signed by Sachin Kumar Srivastava
Date: 2024.12.27 12:16:18 +05'30'

Sachin Kumar Srivastava
Company Secretary & Legal Head

Place: Ayodhya

Date: 27.12.2024