



National Stock Exchange Of India Limited

Date of 27-Jun-2025

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Board Meetings
Short Description:-	Board meeting Rescheduled
Date of Submission:-	27-Jun-2025 10:50:57 PM
NEAPS App. No:-	2025/Jun/131332/14204

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 : 27/06/2025 23:00:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10134434
Date and Time of Submission	6/27/2025 10:59:39 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Cancellation of Board Meeting
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/2025-26/0014
27th June, 2025

**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: Cancellation of Notice of 1st Board Meeting dated 28th June, 2025 of Financial Year 2025-26 in continuation of adjourned Board Meeting on 30th May, 2025 and Cancellation of Investor Call on 1st July, 2025.

Dear Sir/Madam,

In continuation of our Letter No.7/Govt/SE/2025-26/0001 dated 1st April, 2025 read with Letter No.7/Govt/SE/2025-26/0004 dated 23rd May, 2025 and Letter No.7/Govt/SE/2025-26/0010 dated 25th June, 2025 regarding intimation of the meeting of Board of Directors on Saturday, the 28th June, 2025 stands cancelled. The Company will inform the Stock Exchanges of the revised date of the Board Meeting.

Further in 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 April, 2025 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26th March, 2025. The same is also being informed to the designated people in accordance with the Code of Conduct.

Further, the Investor Call scheduled on Tuesday, 1st July, 2025 at 04:00 p.m. also stand cancelled.

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>.

Thanking You,

Yours faithfully,
for Pakka Limited

Sachin
Kumar
Srivastava
Sachin Kumar Srivastava
Company Secretary & Legal Head

Digitally signed by
Sachin Kumar
Srivastava
Date: 2025.06.27
22:43:30 +05'30'