



National Stock Exchange Of India Limited

**Date of** 01-Apr-2026

**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
<b>Date of Submission:-</b>	01-Apr-2026 06:28:28 PM
<b>NEAPS App. No:-</b>	2026/Apr/328958/557

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 : 01/04/2026 18:30:36

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12551805
<b>Date and Time of Submission</b>	4/1/2026 6:30:26 PM
<b>Scripcode and Company Name</b>	516030 - Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Prior Intimation Of Board Meeting Under Regulation 29 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<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/2026-27/0001

1<sup>st</sup> April, 2026

**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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 4<sup>th</sup> April, 2026**, inter alia, to consider and approve the following matters:

- i. Raising of funds by way of issuance of securities**, through such permissible modes as may be considered appropriate, subject to necessary approvals;
- ii. Convening of an Extraordinary General Meeting (EGM)** of the members of the Company for obtaining necessary approvals of the shareholders in respect of the aforesaid fund raising;
- iii. Any other matter** with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company is already closed w.e.f. 1<sup>st</sup> April, 2026.

The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

We request you to kindly take the above on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

**for Pakka Limited**

SACHIN  
KUMAR  
SRIVASTAVA  
Date: 2026.04.01  
18:19:31 +05'30'

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl: As Above**