



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/Other business matters
<b>Date of Submission:-</b>	01-Apr-2026 10:13:57 PM
<b>NEAPS App. No:-</b>	2026/Apr/329146/741

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 22:17:57

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12552372
<b>Date and Time of Submission</b>	4/1/2026 10:17:48 PM
<b>Scripcode and Company Name</b>	516030 - Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Update on board meeting
<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/2026-27/0002

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and in continuation of our earlier intimation, we hereby inform that the meeting of the Board of Directors of the Company has been rescheduled due to unavoidable circumstances and will now be held on **Tuesday, 7th 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. Increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association, subject to approval of the shareholders;
- iii. 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 matters;
- iv. 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 shall remain closed as already intimated, i.e., with effect from 1st April, 2026, till 48 hours after the conclusion of the Board Meeting for considering of Audited Financial Result.

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  
Company Secretary & Legal Head