



National Stock Exchange Of India Limited

Date of

05-May-2026

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	05-May-2026 10:18:24 PM
NEAPS App. No:-	2026/May/348526/2512

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Date & Time of Download : 05/05/2026 22:23:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12904442
Date and Time of Submission	5/5/2026 10:23:07 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of EGM
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/2026-27/0011
5th May, 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: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on Tuesday, 5th May, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today, i.e. Tuesday, 5th May, 2026, through Video Conference. The EGM started at 05:00 p.m. (IST) and concluded at 05:25 p.m. (IST). The link to the Video/Audio records of the EGM conducted through VC/OAVM is given below:-

<https://www.youtube.com/watch?v=cjCzFYrO52M>

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we enclose the summary of the proceedings of the Extra-Ordinary General Meeting of the Company held today, i.e., Tuesday, 5th May, 2026.

The same is also made available on the Company's website at www.pakka.com. This is for your information and records.

Thanking you,

Yours faithfully,

for Pakka Limited

SACHIN Digitally signed by
 SACHIN KUMAR
KUMAR SRIVASTAVA
SRIVASTAVA Date: 2026.05.05
 22:15:35 +05'30'

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As above

THE SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON TUESDAY, 5TH MAY, 2026, STARTED AT 05:00 P.M. (IST) AND CONCLUDED AT 05:25 P.M. (IST) THROUGH VIDEO CONFERENCE.

PRESENT:

S. No.	Name	Designation	Attended through VC from
1.	Mr. Pradeep Vasant Dhobale	Chairman and Member of Nomination & Remuneration Committee	Hyderabad
2.	Mr. Ved Krishna	Managing Director (Promoter) and Member of Audit, CSR and Stakeholder Relationship Committee	Ayodhya
3.	Mr. Gautam Ghosh	Executive Director and Member of Stakeholder Relationship Committee and Banking & Finance Committee	Ayodhya
4.	Mrs. Manjula Jhunjunwala	Director (Promoter) and Member of CSR Committee	Ayodhya
5.	Mrs. Kimberly Ann McArthur	Non-Executive Director (Promoters' Group) and Chairperson of CSR Committee	Gresham, Oregon, U.S.A.
6.	Mr. Alok Ranjan	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Banking & Finance Committee	Lucknow
7.	Mr. Rahul Krantikumar Dharmadhikary	Independent Director and Member of Audit Committee	New Delhi
8.	Mr. Himanshu Kapoor	Non-Independent Director and Chairman of Banking & Finance Committee	Mumbai
9.	Mr. Basant Kumar Khaitan	Independent Director and Member of Audit and CSR Committee	Coimbatore
10.	Mrs. Anna Kay Warrington	Independent Director and Member of CSR Committee	Mumbai
11.	Mrs. Dinika Bhatia	Independent Director and Member of Audit Committee	New Delhi

13.	Mrs. Neetika Suryawanshi	Chief Financial Officer	New Delhi
13.	Mr. Sachin Kumar Srivastava	Company Secretary & Legal Head	Ayodhya
14.	Mr. Amit Gupta	Scrutinizer and Partner of Amit Gupta & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company	Lucknow

The meeting commenced at 05.00 p.m. and concluded at 05.25 p.m.

Mr. Pradeep Vasant Dhobale, Chairman of the Company, welcomed the Shareholders to the Extra-Ordinary General Meeting (“EGM”) of the Company. At the request of the Chairman, every Director, other Company Officials and Scrutinizer present in the meeting introduced themselves to the Shareholders.

Mr. Sachin Kumar Srivastava, Company Secretary & Legal Head of the Company, confirmed that the requisite quorum was present and requested Mr. Pradeep Vasant Dhobale to proceed with the meeting.

The number of shareholders on the cut-off date, i.e. Thursday, 30th April, 2026, was 38,670. 60 Members were present at the meeting through Video Conferencing.

Mr. Pradeep Vasant Dhobale chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the EGM dated 7th April, 2026 (EGM Notice) read with Corrigendum Notice dated 5th May, 2026, Mr. Pradeep Vasant Dhobale greeted the Shareholders and addressed them. The Chairman briefly apprised the members about the background and rationale of the proposed resolutions, including capital raising and project funding requirements.

As the EGM Notice along with Corrigendum was already circulated to all the Shareholders, the EGM Notice along with Corrigendum convening the meeting was taken as read.

A. Date, time and venue of the Extra-Ordinary General Meeting (Meeting):

The Extra-Ordinary General Meeting of the Company was held today, i.e. Tuesday, 5th May, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 05:00 p.m. (IST) and concluded at 05:25 p.m. (IST).

B. Proceedings in brief:

- Mr. Pradeep Vasant Dhobale, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs,

Government of India and Securities and Exchange Board of India. The Company also provided a live webcast of the proceedings of the meeting.

- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on Saturday, 2nd May, 2026 and concluded at 5:00 p.m. (IST) on Monday, 4th May, 2026.
- The Company had enabled members to ask questions and express views during the meeting.

The Chairman also informed the members that Mr. Amit Gupta, a Practicing Company Secretary (**Membership No.** F5478 and **C.P. No.** 4682) of Amit Gupta & Associates Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through an electronic voting system).

C. Details of Resolutions as set out in the Notice dated 7th April, 2026

S. No.	Resolution Description	Type of Resolution
SPECIAL BUSINESS		
1.	To increase Authorised Share Capital of the Company.	Special
2.	Issuance of up to 27,20,000 Equity Shares to persons belonging to the Non-Promoter Category on Preferential Basis.	Special
3.	Issuance of up to 90,90,000 Fully Convertible Warrants on a Preferential Basis to Yash Agro Products Limited belonging to the Promoters' Group Category.	Special

D. Voting by the Members:

- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically (remote e-voting) from Saturday, 2nd May, 2026 (9.00 A.M.) and concluded at 5:00 p.m. (IST) on Monday, 4th May, 2026 on the resolution set out in the Notice.
- The facility to vote at the meeting through an electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

The voting results, along with the Scrutinizer's Report, will be declared within the prescribed timelines and submitted to the Stock Exchanges in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015. The Scrutinizer confirmed that the voting process was conducted in a fair and transparent manner.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) of the Extra-Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchange and also upload on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility within the prescribed time limit and also posted on the Company's Website.
- ii. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company.

Yours faithfully,

for Pakka Limited

SACHIN KUMAR SRIVASTAVA
Digitally signed by
SACHIN KUMAR
SRIVASTAVA
Date: 2026.05.05
22:16:01 +05'30'
Sachin Kumar Srivastava
Company Secretary & Legal Head