



National Stock Exchange Of India Limited

**Date of**

26-May-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>	Financial Results/Dividend/Fund Raising/Other
<b>Date of Submission:-</b>	26-May-2026 11:00:35 PM
<b>NEAPS App. No:-</b>	2026/May/372554/26046

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 : 26/05/2026 23:04:16

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13136906
<b>Date and Time of Submission</b>	5/26/2026 11:04:01 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/2026-27/0016  
26<sup>th</sup> 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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Pakka Limited is scheduled to be held on Friday, May 29, 2026 through Video Conferencing, to inter alia, consider and approve:

1. The Audited Standalone Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026;
2. The Audited Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026;
3. Recommend the final Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2026;

**Investor Call:**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be holding Analyst/Investor Video Conference Call (Group Call) on Tuesday, 2<sup>nd</sup> June, 2026 at 04:00 P.M. (IST) to discuss the financial performance of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026. Video Conference Meeting Link and other details of the call as below are attached herewith.

**Meeting Link:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDBiMjA1YTMtZGZmOS00N2Q5LWI5YzAtY2ZkMGNiMmVmZGQy%40thread.v2/0?context=%7b%22Tid%22%3a%225d64b6ca-3864-43a6-905c-20ccfd54297e%22%2c%22Oid%22%3a%22a5c9be81-9b29-447c-9750-ca20ec7d0f34%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBiMjA1YTMtZGZmOS00N2Q5LWI5YzAtY2ZkMGNiMmVmZGQy%40thread.v2/0?context=%7b%22Tid%22%3a%225d64b6ca-3864-43a6-905c-20ccfd54297e%22%2c%22Oid%22%3a%22a5c9be81-9b29-447c-9750-ca20ec7d0f34%22%7d)

**Meeting ID:** 463 637 928 880 6

**Passcode:** c7t7NW6y

**Trading Window:**

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 1<sup>st</sup> April, 2026 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 22<sup>nd</sup> March, 2026.

The same is also being informed to the designated persons in accordance with the Code of Conduct.

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

Digitally signed by

KUMAR

SACHIN KUMAR

SRIVASTAVA

SRIVASTAVA

Date: 2026.05.26

22:50:58 +05'30'

Sachin Kumar Srivastava

Company Secretary & Legal Head