



National Stock Exchange Of India Limited

Date of 22-Jul-2026

NSE Acknowledgement

Symbol :-	PAKKA
Name of the Company : -	PAKKA LIMITED
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	22-Jul-2026 00:50:13
NEAPS App. No :-	176714

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2207202612501327	Date & Time : 22/07/2026 12:50:13 AM
Scrip Code	: 516030	
Entity Name	: PAKKA LIMITED	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/06/2026	
Mode	: XBRL E-Filing	

General information about company		
Scrip code	516030	
NSE Symbol	PAKKA	
MSEI Symbol	NOTLISTED	
ISIN	INE551D01018	
Name of the entity	PAKKA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition made by company during the reporting quartr 31st March2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	Y00004	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRADEEP VASANT DHOBALÉ	ABVPD5587B	00274636	Non-Executive - Independent Director	Chairperson		06-12- 1955
2	Mr	VED KRISHNA	AJRPK1551C	00182260	Executive Director	Not Applicable	MD	18-06- 1975
3	Mr	GAUTAM GHOSH	ALAPG1009N	10371300	Executive Director	Not Applicable		10-03- 1984
4	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		19-03- 1952
5	Mrs	KIMBERLY ANN MCARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		19-05- 1974
6	Mr	HIMANSHU KAPOOR	ABAPK7190E	07926807	Non-Executive - Non Independent Director	Not Applicable		13-09- 1975
7	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		08-02- 1954
8	Mr	RAHUL KRANTIKUMAR DHARMADHIKARY	ARDPD4583F	02116207	Non-Executive - Independent Director	Not Applicable		24-07- 1969
9	Mr	ALOK RANJAN	ABIPR7744K	08254398	Non-Executive - Independent Director	Not Applicable		09-03- 1956
10	Mrs	ANNA KAY WARRINGTON	ADPPW2057D	07377732	Non-Executive - Independent Director	Not Applicable		07-07- 1981
11	Mrs	DINIKA BHATIA	ALKPB2022L	02724172	Non-Executive - Independent Director	Not Applicable		12-08- 1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-09-2017	25-09-2022		45.06	2	2	1	0			
2	NA		30-05-1999	13-08-2025			1	0	2	0			
3	NA		24-11-2023				1	0	1	0			
4	NA		17-06-1981				1	0	0	0			
5	NA		13-02-2012				1	0	0	0			
6	NA		29-10-2022				2	1	1	1			
7	NA		19-05-2018	19-05-2023		37.12	2	2	3	0			
8	NA		05-09-2023	05-09-2023		33.26	1	1	1	0			
9	NA		13-06-2024	13-06-2024		24.18	1	1	2	2			
10	NA		01-07-2024	01-07-2024		24	1	1	0	0			
11	NA		30-06-2025	30-06-2025		12.01	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Board of Directors has constituted a Fundraising Committee ON 27.05.2026 comprising Shri Ved Krishna (Managing Director), Shri Gautam Ghosh (Executive Director) and Shri Himanshu Kapoor (Director). The Committee has been entrusted with the responsibility of evaluating, considering and taking decisions on matters relating to fundraising activities of the Company, including but not limited to debt and equity fund raising, determination of terms and structure of fund raising transactions, appointment of intermediaries, execution of related documents, obtaining regulatory approvals and carrying out all actions incidental thereto, within the framework approved by the Board of Directors.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	13-06-2024		
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	11-08-2018		
3	00182260	VED KRISHNA	Executive Director	Member	13-08-2025		
4	02116207	RAHUL KRANTIKUMAR DHARMADHIKARY	Non-Executive - Independent Director	Member	12-08-2023		
5	02724172	DINIKA BHATIA	Non-Executive - Independent Director	Member	30-06-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	30-06-2025		
2	00274636	PRADEEP VASANT DHOBALÉ	Non-Executive - Independent Director	Member	31-07-2021		
3	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	31-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	13-06-2024		
2	00182260	VED KRISHNA	Executive Director	Member	13-08-2025		
3	10371300	GAUTAM GHOSH	Executive Director	Member	13-06-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Chairperson	04-07-2014		
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	13-06-2024		
3	00192901	MANJULA JHUNJHUNWLA	Non-Executive - Non Independent Director	Member	27-06-2014		
4	00182260	VED KRISHNA	Executive Director	Member	09-11-2019		
5	07377732	ANNA KAY WARRINGTON	Non-Executive - Independent Director	Member	30-06-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07926807	HIMANSHU KAPOOR	FUND RAISING COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00182260	VED KRISHNA	FUND RAISING COMMITTEE	Executive Director	Member	
3	10371300	GAUTAM GHOSH	FUND RAISING COMMITTEE	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2026				Yes	11	8	3
2		07-04-2026	66		Yes	11	7	4
3		26-05-2026	48		Yes	11	8	4
4		30-05-2026	3		Yes	11	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2026				Yes	5	3	2	0
2	Audit Committee	07-04-2026	67			Yes	5	4	3	0
3	Audit Committee	26-05-2026	48			Yes	5	4	3	0
4	Audit Committee	29-05-2026	2			Yes	5	3	2	0
5	Corporate Social Responsibility Committee	29-01-2026				Yes	5	4	1	0
6	Corporate Social Responsibility Committee	28-05-2026	118			Yes	5	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	07-04-2026				Yes	3	3	3	0
8	Stakeholders Relationship Committee	21-02-2026				Yes	3	3	1	0
9	Stakeholders Relationship Committee	20-04-2026	57			Yes	3	3	1	0
10	Other Committee	27-05-2026	36	FUND RAISING COMMITTEE		Yes	3	3	0	0
11	Other Committee	02-06-2026	5	FUND RAISING COMMITTEE		Yes	3	3	0	0
12	Other Committee	09-06-2026	6	FUND RAISING COMMITTEE		Yes	3	3	0	0
13	Other Committee	25-06-2026	15	FUND RAISING COMMITTEE		Yes	3	3	0	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SACHIN KUMAR SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SACHIN KUMAR SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	AYODHYA
Date	18-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE LIMITED	Non compliance in compliance with regulation 29 of SEBI LODR, 2015 .ie. Alleged Delay in furnishing prior intimation about the meeting of the board of directors.	15-06-2026	BSE Limited has imposed Standard Operating Procedure (SOP) fines on the Company for alleged non-compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the timely dissemination of prior intimation of a meeting of the Board of Directors. The Board Meeting, originally scheduled to be held on 29 May 2026, was subsequently rescheduled and convened on 30 May 2026. Pursuant to its review, BSE observed delays in the dissemination of the requisite prior intimation(s) pertaining to the rescheduled Board Meeting and accordingly levied SOP fines for two instances of alleged non-compliance under Regulation 29 of the SEBI (LODR) Regulations, 2015. The Company believes that the alleged non-compliances were procedural in nature, without any adverse impact on investors or the securities market, and has submitted a detailed application to BSE seeking waiver of the SOP fines. The matter is presently under consideration by NSE, and the Company is pursuing the same in accordance with the applicable regulatory framework.	20,000 + 18% GST=23600 (10000*2)
2	BSE LIMITED	Non Compliance with the Regulation 33 of SEBI LODR, 2015.i.e. Non submission of the financial results within the period prescribed under this regulation.	30-06-2026	The Company has received a communication from BSE Limited regarding the imposition of Standard Operating Procedure (SOP) fines for alleged non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The alleged non-compliance pertains to the non-submission of the Audited Consolidated Financial Results for the quarter and financial year ended 31 March 2026 within the prescribed timeline. The said financial results were required to be submitted on or before 30 May 2026; however, the submission could not be made within the stipulated timeline due to the pendency of the audit of the financial statements of the Company's overseas subsidiary, Pakka Inc.	145000 +18% GST=171100 (5000*29 days of delay)
3	NSE LIMITED	Non Compliance with the Regulation 33 of SEBI LODR, 2015.i.e. Non submission of the financial results within the period prescribed under this regulation.	30-06-2026	The Company has received an email dated 30th June, 2026 from National Stock Exchange of India Limited regarding the imposition of Standard Operating Procedure (SOP) fines for alleged non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The alleged non-compliance pertains to the non-submission of the Audited Consolidated Financial Results for the quarter and financial year ended 31 March 2026 within the prescribed timeline. The said financial results were required to be submitted on or before 30 May 2026; however, the submission could not be made within the stipulated timeline due to the pendency of the audit of the financial statements of the Company's overseas subsidiary, Pakka Inc.	145000 +18% GST=171100 (5000*29 days of delay)

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The company will be applying for the waiver request and representation to pray to stock exchange to waive off the fine imposed in alleged delay in furnishing of the prior intimation about the meeting of the board of directors, As in both instance company complied with the timelines and compliance of regulation 29 of SEBI LODR, 2015

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Commercial /Trade Tax, U.P. v/s Yash Papers Ltd.	31-01-2011	Notice Issued by commissionerate, Allahabad for balance available in credit account (Input & Service Tax) will be lapse oncommenement of 3500 M.T.exemption. Case decided and Order passed by Commissioner of CentralExcise against company and imposed demand of Rs.2.39 Cr with equalpenalty. Company filed appeal before CESTATE against order ofCommissioner, Cental Excise. Case decided and order passed by CESTATE,Allahabad in favour of company and (Deleted demand of Rs.2.39 Cr alongwith penalty).	Appeal filed on 22.05.2019 and last hearing fixed on 27.02.2023.
2	Commissioner of Commercial /Trade Tax, U.P.v/s Yash Papers Ltd	03-10-2018	Vat imposed by Assessing Officer on purchases of outer covering of paddyfrom unregistered parties First appeal filed by Company before Addl. Comm. (Appeal) and case decided in favour of Company by deleting demand.Second appeal filed by Department before Member, Tribunal, FaizabadBench, Faizabad and case decided in favour of Company by dismissingappeal of Departmentand confirmed first appeal order. Revision (appeal)filed by Department before Hon'ble High Court, Lucknow Bench againstCompany for removal of effect of First appealand second appealorder.Commissioner of CGST and Central Excisefiled appeal beforeHonable HighCourt, Allahabad against Company for removal of effect of CESTATE order(Deleted demand Rs.2.39 Cr with penalty).	Case filed on 03.10.2018 and last Listed on 25.09.2024.
3	Commissioner of Commercial /Trade Tax, U.P.v/s Yash Papers Ltd	03-10-2018	Vat on outer covering of paddy purchased from unregistered parties 2. Firstappeal filed by Company before Addl. Comm (Appeal) and case decided byfavour of Company by deleting demand 3. Secondappeal filed byDepartment before Member Tribunal , Faizabad Bench , Faizabad and casedecided in favour of company dimnishing appeal of department andconfirmed first appeal order 4. Revision (appeal) filed by department beforeHon'ble High Court , Lucknow Bench against company for removal of effectof first appeal and second appeal order.	Case filed on 03.10.2018 and last Listed on 25.09.2024.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block	
Textual Information(1)	There were no updates on other tax litigations or any development in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the quarter ended December 31st, 2025.

