National Stock Exchange Of India Limited

Date of 02-Aug-2026

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	02-Aug-2026 10:08:05 PM
NEAPS App. No:-	2026/Aug/428187/795

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13763024
Date and Time of Submission	8/2/2026 10:01:44 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Board Meeting Intimation for Prior Intimation Of Board Meeting Pursuant To Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary &Compliance Officer

PAKKA
Packaging with a Soul

7/Govt/SE/2026-27/0031
2nd August, 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**

Subject: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29(2) and 30, read with Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14 August 2026, inter alia, to consider and approve the following:

1. The Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31 March 2026; and

2. Any other matter with the permission of the Chair and the consent of a majority of the Directors present at the meeting, including at least one Independent Director.

In accordance with the Code of Conduct adopted by the Company for the prevention of insider trading in its securities, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Directors, officers, designated employees and other designated persons of the Company has been closed from 1 July 2026 and shall remain closed until the expiry of 48 hours after the financial results are made public, both days inclusive, as intimated vide our letter dated 28 June 2026.

The designated persons are also being informed accordingly in accordance with the Company's Code of Conduct.

This intimation is also available on the Company's website at www.pakka.com.

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

Thanking you,

Yours faithfully,
***for* Pakka Limited**
SACHIN KUMAR SRIVASTAVA
Digitally signed by SACHIN KUMAR SRIVASTAVA
Date: 2026.08.02 21:56:13 +05'30'
Sachin Kumar Srivastava
Company Secretary &
Head Corporate Finance