



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 10:09:17 PM
NEAPS App. No:-	2026/Aug/428188/796

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 : 02/08/2026 22:05:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13763025
Date and Time of Submission	8/2/2026 10:04:52 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Update on board meeting
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/2026-27/0032
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 Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 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 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Pakka Limited ("the Company") is scheduled to be held on Friday, 14 August 2026, inter alia, to consider and approve the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30 June 2026; and
2. Any other matter with the permission of the Chair and with the consent of a majority of the Directors present at the meeting, including at least one Independent Director.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all Directors, officers, designated employees and other designated persons, together with their immediate relatives, with effect from 1 July 2026.

The trading window shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results, as previously intimated vide the Company's letter dated 28 June 2026. The designated persons are being informed accordingly.

This intimation will also be made available on the Company's website at <https://www.pakka.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Pakka Limited
SACHIN
KUMAR
SRIVASTAVA
Sachin Kumar Srivastava
Company Secretary &
Head Corporate Finance

Digitally signed by
SACHIN KUMAR
SRIVASTAVA
Date: 2026.08.02
21:57:18 +05'30'