National Stock Exchange Of India Limited

Date of 01-Oct-2026

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Other business matters
Date of Submission:-	01-Oct-2026 06:50:36 AM
NEAPS App. No:-	2026/Oct/491258/11

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 : 01/10/2026 06:53:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14407073
Date and Time of Submission	10/1/2026 6:53:45 AM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Closure Of Trading Window
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

PAKKA
Packaging with a Soul

7/Govt/SE/2026-27/0054
1 October 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 Services
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 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 Saturday, 31 October 2026, inter alia, to consider and approve the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30 September 2026, together with the Limited Review Report of the Statutory Auditors thereon; and

2. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their Immediate Relatives with effect from Thursday, 1 October 2026 (as intimated vide our letter dated 28 September 2026) and shall reopen on Tuesday, 3 November 2026, i.e. after the expiry of 48 hours from the declaration of the aforesaid financial results.

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

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Pakka Limited
SACHIN KUMAR SRIVASTAVA
Digitally signed by SACHIN KUMAR SRIVASTAVA
Date: 2026.10.01 06:47:42 +05'30'
Sachin Kumar Srivastava
Company Secretary & Corporate Finance Head
Membership No. F11111