



7/Govt/SE/2024-25/0014
24th June, 2024

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: Intimation of Meeting of Nomination and Remuneration Committee Meeting under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Nomination and Remuneration Committee Meeting of the Company will be held on Thursday, 27th June, 2024, to inter alia; consider and approve: -

1. The allotment of Equity Shares of face value of Rs. 10/- each under 'Yash Team Stock Option Scheme, 2021' ('TSOP 2021') to the eligible Team Members of the Company, who have exercised the options vested under TSOP 2021.
2. The grant of options under Yash Team Stock Option Scheme, 2021 ('TSOP 2021') to the eligible Team Members of the Company.
3. To consider the appointment of Ms. Anna Kay Warrington (**DIN:** 07377732) as an Additional Director (Independent) of the Company subject to approval of the Board of Directors and shareholders of the Company in the ensuing General Meeting.
4. Any other matter with the permission of the Chairman.

The information in the above notice is also available on the website of the Company <https://www.pakka.com>. Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Formerly known as Yash Pakka Limited

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CIN: L24231UP1981PLC005294