

7/Govt/SE/2024-25/0075
23rd December, 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 the Nomination and Remuneration Committee (NRC) Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations 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 Friday, 27th December 2024, to inter alia to consider and approve: -

1. The allotment of Equity Shares of face value of Rs. 10/- each under 'Pakka Team Stock Option Plan - 2021' ('TSOP - 2021') to the eligible Team Members of the Company, who have exercised the options vested under TSOP - 2021.
2. Change the terms & conditions of appointment of Mr. Gautam Ghosh, Executive Director (**DIN:** 07639849) of the Company.
3. Revised List of Senior Management Personnel (SMPs) of the Company.
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