



7/Govt/SE/2024-25/0016
27th 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 allotment of equity shares pursuant to exercise of options under 'Yash Team Stock Option Plan, 2021'.

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee Meeting / Compensation Committee of the Board of Directors of the Company in its meeting started today at 11:30 a.m. (IST) and concluded at 03:33 p.m. (IST), has issued and allotted 2,51,700/- Equity Shares of face value of Rs. 10/- each under Yash Team Stock Option Scheme, 2021 ('TSOP 2021'), to the 101 eligible Team Members of the Company, who have exercised the options vested under TSOP 2021.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in '**Annexure - I**' to this intimation.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

Formerly known as Yash Pakka Limited
Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 |
connect@pakka.com www.pakka.com

Registered Office: 312, Plaza Kalpana Society,
24/147, B-49, Birhana Road, Kanpur-208 001,
Uttar Pradesh, India
CIN: L24231UP1981PLC005294

Annexure – I
**Disclosure pursuant to Regulation 10(c) of
 SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Pakka Limited 312, Plaza Kanpur Society, 24/147, B-49, Birhana Road, Kanpur, Uttar Pradesh – 208001, India.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed.	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange	<u>Yash Team Stock Option Plan 2021 ('TSOP')</u> BSE: 1 st June, 2022 NSE: 23 rd September, 2023
4.	Filing Number, if any	<u>Yash Stock Option Plan 2021 ('TSOP')</u> BSE: DCS/IPO/TL/ESOP-IP/2382/2022-23 dated June 24, 2022 NSE: NSE/List/37642 dated September 28, 2022
5.	Title of the Scheme pursuant to which shares are issued	Yash Team Stock Option Plan 2021 (TSOP)
6.	Kind of security to be listed.	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	27 th June, 2024
9.	Number of shares issued	2,51,700 Equity Shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable	3,91,68,101 to 3,94,19,800
12.	ISIN Number of the shares if issued in Demat	INE551D01018

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Sr. No.	Particulars	Details
13.	Exercise price per share	Rs.82.21/- per share
14.	Premium per share	TSOP: Nil
15.	Total issued shares after this issue	3,94,19,800 Equity Shares
16.	Total issued share capital after this issue	Rs. 39,41,98,000/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Place: Ayodhya
Date: 27.06.2024

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