

7/Govt/SE/2024-25/0080
1st February, 2025

**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: Notice of 8th Board Meeting of Financial Year 2024-25

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29(2), Regulation 30 read with Regulation 47 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Saturday, the 8th February, 2025, inter alia, to consider and approve the following:-

1. The Unaudited Standalone Financial Results of the Company for the 3rd quarter and 9 months ended 31st December, 2024;
2. The Unaudited Consolidated Financial Results of the Company for the 3rd quarter and 9 months ended 31st December, 2024;
3. Any other matter with the permission of the Chairman and with the consent of majority of Directors present in the meeting which shall include Independent Director.

Trading Window:

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company is already closed for the Directors, officers and designated employees of the Company from 1st January, 2025 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26th December, 2024.

The same is also being informed to the designated persons in accordance with the Code of Conduct.

Investor Conference/Presentation to Analysts:

The Company will hold a conference with investors on Tuesday, 11th February 2025 at 09:30 a.m. During such conference, the Management will brief the investors on the performance of the Company for the 3rd quarter and 9 months period ended 31st December, 2024. Details of the investor conference will be published on the Company's website (www.pakka.com) in due course.

Thanking You,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head