



7/Govt/SE/2023-24/0038
26th January, 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: Notice of Board Meeting

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 3rd February, 2024 respectively, inter alia, to consider and approve the following: -

1. The Unaudited Standalone Financial Results, Statement of Assets & Liabilities and Cash Flow Statement of the Company for the 3rd quarter and 9 months ended 31st December, 2023;
2. The Unaudited Consolidated Financial Results, Statement of Assets & Liabilities and Cash Flow Statement of the Company for the 3rd quarter and 9 months ended 31st December, 2023;
3. Any other matter with the permission of the Chairman and consent of majority of the Directors present in the meeting which shall include Independent Director.

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