

7/Govt/SE/2024-25/0051  
26<sup>th</sup> September, 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  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030**

**Subject: Intimation of Closure of Trading Window for Q2 (2024-25)**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for dealing in the securities of the Pakka Limited (the "Company") shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1<sup>st</sup> October, 2024, till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter and half year ending on 30<sup>th</sup> September, 2024.

The Trading Window shall open 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter ending on 30<sup>th</sup> September, 2024, become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter and half year ending on 30<sup>th</sup> September, 2024 will be intimated to you separately in due course of time.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of the trading window.

Kindly take the above information on record. 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