



7/Govt/BSE/2023-24/0010
25th July, 2023

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 12th August, 2023 respectively, inter alia, to consider and approve the following:-

1. The Unaudited Standalone Financial Results of the Company for the 1st quarter ended 30th June, 2023;
2. The Unaudited Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2023;
3. Fix date, time and venue of 43rd Annual General Meeting (A.G.M.) of the Company;
4. 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 July, 2023 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 30th June, 2023.

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

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: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294



Investor Call/Presentation to Analysts:

The Company will hold a conference call with investors on Monday, 14th August, 2023 at 04:00 p.m. (IST) During such conference call, the management will brief the investors on the financial results for the 1st quarter ended 30th June, 2023. Details of the Investor Call will be published on the Company's website (<https://www.pakka.com>) in due course.

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

Encl: As above

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EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a **Q1FY24** earnings conference call with

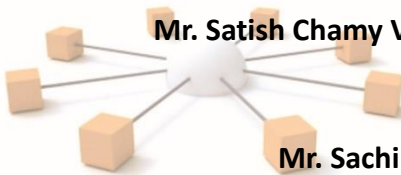
Mr. Ved Krishna – Vice Chairman

Mr. Jagdeep Hira – Managing Director

Mr. Satish Chamy Velumani – Business Head - Compostables Division

Ms. Neetika Suryawanshi – CFO

Mr. Sachin Kumar Srivastava – Company Secretary



Pakka Limited

On Monday, August 14, 2023 at 04:00 PM (IST) - Mumbai, Kolkata, New Delhi

Join Zoom Meeting: [CLICK HERE](#)

Meeting ID: 840 6855 6241 | Passcode: 211944

For further information please contact:

Mr. Shreegopal Jaju

shreegopal.jaju@emkayglobal.com

Mob: +91 9820202969



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Your success is our success