

7/Govt/SE/2023-24/0037 29th December, 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

Registered Office: 2nd Floor, 24/57, Birhana Road,

Kanpur-208 001, Uttar Pradesh, India

CIN: L24231UP1981PLC005294

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Pakka Limited (the "Company") shall remain closed for the purpose of declaration of the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2023 for all Designated Team Members (Employees), Directors, Key Managerial Personnel and their immediate relatives of the Company with effect from Monday, 1st January, 2023.

The Trading Window shall open 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2023, become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2023 will be intimated to you in due course of time.

The same is also made available on the Company's website at www.pakka.com.

This is for your information and records.

Thanking you,

Yours faithfully, for Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head

Formerly known as Yash Pakka Limited

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