

7/Govt/SE/2025-26/0004
23rd May, 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: Revised Notice of 1st Board Meeting of Financial Year 2025-26

Dear Sir/Madam,

In reference to our Letter No.7/Govt/SE/2025-26/0001 dated 1st April, 2025, 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 revised date i.e. Friday, the 30th May, 2025, inter alia, to consider and approve the following:-

1. The Audited Standalone Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2025;
2. The Audited Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2025;
3. Recommend the final Dividend, if any, for the financial year ended 31st March, 2025;
4. Recommend the re-appointment of Mrs. Manjula Jhunjunwala (**DIN:** 00192901), Director (Promoter) of the Company;
5. Recommend the re-appointment of Mrs. Kimberly Ann McArthur (**DIN:** 07639849), Director (Promoters' Group) of the Company;
6. Appoint Secretarial Auditor of the Company for the financial year 2025-26;
7. Appoint Internal Auditor of the Company for the financial year 2025-26;
8. The date of 45th Annual General Meeting of the Company;

9. 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 April, 2025 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 26th March, 2025.

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

Thanking You,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head