

7/Govt/SE/2025-26/0041
29th December, 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**

Subject: Intimation of Closure of Trading Window for the Third Quarter of Financial Year 2025–26.

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, and in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Trading Window for dealing in the securities of Pakka Limited ("the Company") shall remain closed with effect from 1st January, 2026 for all Designated Persons and their Immediate Relatives.

The Trading Window shall remain closed until 48 (forty-eight) hours after the declaration and dissemination of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended 31st December, 2025, to the public.

Further, the Trading Window shall reopen upon expiry of the aforesaid 48 hours after the financial results become generally available.

The date of the meeting of the Board of Directors for consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2025 shall be intimated to the Stock Exchanges separately in due course.

During the period of closure of the Trading Window, Designated Persons and their Immediate Relatives are prohibited from dealing in the securities of the Company, in accordance with the applicable regulations.

Kindly take the above information on record. The aforesaid information is also available on the Company's website at www.pakka.com.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head