PALRED
TECHNOLOGIES

To,

Date: 04.09.2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: **532521**)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051. (NSE Symbol: **PALREDTEC)**

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Palred Technologies Limited

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Palred Technologies Limited held on Friday, the 4th day of September, 2026 at 3.30 P.M. through video conferencing the following were duly considered and approved by the Board.

1. Recommended for the approval of the members, appointment of Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself for re-appointment.

2. Approval of the AGM Notice and Director's Report for the year ended March 31, 2026 along with Annexures thereto.

3. Convening the 27th Annual General Meeting of the members of Company on Wednesday, the 30th Day of September 2026 at 10.00 A.M to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

4. The Register of Members and Share Transfer Books of the company will remain closed from 23.09.2026 to 30.09.2026 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Appointment of Mr. Vivek Surana, Practicing Company Secretary as scrutinizer for evaluating the voting process for 27th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 04.25 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,

For Palred Technologies Limited

SHRUTI MANGESH REGE
Digitally signed by SHRUTI MANGESH REGE
Date: 2026.09.04 16:32:28 +05'30'

Shruti Mangesh Rege
Company Secretary