



To,

Date: 05.09.2026

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 27th Annual General Meeting:

Ref: Palred Technologies Limited

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September, 2026 at 10.00 A.M. at through Video Conferencing / Other Audio-Visual Means ("OAVM").

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited



Shruti Mangesh Rege
CS & Compliance Officer

CC to; National Securities Depository Limited
Central Depository Services (India) Limited