



To,

Date: 07.05.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 532521

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.CI1,
G-Block, 13andra-Kurla Complex,
Bandra (E), Mumbai 400 051.
NSE Scrip Code: PALREDTEC

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 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 meeting of the Board of Directors of M/s. Palred Technologies Limited will be held on Monday, the 12th day of May, 2025, at 11.00 a.m. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Induction of new Independent Directors of the Company.
2. Re-Constitution of various Committees of the Company.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited



Shrutu Mangesh Rege
CS & Compliance Officer

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

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