

Date: 26.10.2026

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 051
Script Code: 544538**

Sub: Intimation of Board Meeting to be held on Thursday, October 29, 2026

Dear Sir/Ma'am,

With reference to the subject stated above, in compliance with the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby to inform you that meeting of Board of Directors of PRARUH TECHNOLOGIES LIMITED ("the Company") is scheduled to be held on Thursday, October 29, 2026 at the registered office of the Company situated at A-58, SECTOR-6, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201301, inter-alia, to consider and approve the following matters;

1. Consider and approve the Un-Audited Financial Results for the half year ended on 30th September, 2026;
2. To consider the declaration of interim dividend for the financial year 2026-27
3. To consider any other matter with the permission of chair.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window from 01st October, 2026 till the completion of 48 hours after declaration of Un-audited Financial Results of the Company for the half year ended on 30th September, 2026 which has been already intimated to you vide our letter dated September 23, 2026.

Kindly take a note of the above.

Thanking you,

For PRARUH TECHNOLOGIES LIMITED



**Geeta Kumari
Company Secretary & Compliance Officer
M. No. - A57342**

