

To,

Date: 21th September 2026

BSE Limited

The Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai-400 001

Scrip Code: **544897**

ISIN: INE0LHB01010

Subject: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), notice is hereby given that a meeting of the Board of Directors of **Paluck Technologies Limited** ("the Company") is scheduled to be held on **will be held on Thursday, 24th day of September, 2026 at the corporate office**, inter alia:

1. To consider, approve, and take on record the Standalone and Consolidated Financial Results of the Company for the period/financial year ended **31 March 2026**, in accordance with Regulation 33(3)(a)/(d) read together with Regulation 33(3)(j) of the SEBI LODR Regulations (**pertaining to financial disclosures immediately succeeding the period disclosed in the IPO offer document within 21 days of listing**).
2. To consider and take on record the Auditor's Report on the financial results for the said period.
3. To consider any other operational or business matter with the permission of the Chair.

Trading Window Closure Notice

Further to our letter regarding the closure of the trading window and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until **48 hours after the declaration** of the financial results to the Stock Exchanges.

Corporate Office: Unit no-261, 2nd Floor, JMD Megapolis, Sohna Road, Sector 48, Gurugram-122001(HR)

Regd. Office 192/6, Nitin Vihar, Opp. IOCL, Near Hero Honda Chowk, N.H.-8, Gurugram-122001(HR)

Phone: 0124-4889400 **Email:** sales@palucktechno.com, **Website:** www.palucktechno.com

CIN No. U74110HR2010PLC040347



Kindly take the above information on record and disseminate the same on your website.
Thanking you,

**Thanking You,
For Paluck Technologies Limited**

**Sumit Kumar
Company Secretary
Membership No: 51197**