

May 21, 2026

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400001

Scrip Code: 544538

Sub: Intimation of Board Meeting to be held on Friday, May 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 Friday, May 29, 2026 at the registered office of the Company (through video conferencing) 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 Audited Financial Results for the half year and year ended on 31st March, 2026;
2. Noting of Disclosure of related party transactions for the half year ended on 31st March, 2026;
3. Statement of deviation and utilisation of IPO proceeds
4. Appointment of Mr. Rahul Sharma as Chief Executive Officer (CEO) of the company;
5. Appointment of Mr. Amar Deep Sharma as Chief Technical Officer (CTO) of the company and
6. 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 April, 2026 till the completion of 48 hours after declaration of Audited Financial Results of the Company for the year ended on 31st March, 2026 which has been already intimated to you vide our letter dated March 27, 2026.

Kindly take a note of the above.

Thanking you,

For PRARUH TECHNOLOGIES LIMITED

Vishal Prakash
Managing Director
DIN: 09364754