



To

Date: 27.08.2026

The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
BSE Scrip code: 532521

The Manager,
NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.
NSE Scrip code: PALREDTEC

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) 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 Friday, the 4th day of September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. To consider the draft Notice convening the 27th Annual General Meeting of the Company;
2. To consider the Board's Report of the Company for the financial year ended 31st March, 2026;
3. To consider and transact 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



Shruti Mangesh Rege
Company Secretary