

To,
BSE Limited
The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: **544897**
ISIN: INE0LHB01010

Date: 26th October 2026

Subject: Intimation of the Board Meeting to consider and approve Unaudited Financial Results along with Limited Review Report on the Unaudited Financial Statements thereon issued by the Auditors of the Company for the half year ended 30th September 2026.

This is to inform that Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 02nd November 2026 at 11:00 A.M.**, at the corporate office situated at **Unit No 261, JMD Megapolis, Sohna Road, Sector-48, Gurgaon, Haryana, 122018**, inter-alia, to consider and approve:

a) **The Unaudited Financial Results (Standalone) for the half year ended 30th September 2026.**

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Thursday, October 1, 2026, till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone) for the half year ended 30th September 2026.

During this period of closure of trading window, all designated persons including insiders and their immediate relatives are prohibited to enter into any transaction involving the securities of the Company.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI Listing Regulations.

You are requested to kindly take the same on record.

**Thanking You,
For Paluck Technologies Limited**

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

Digitally signed by
SUMIT KUMAR
Date: 2026.10.26
16:21:37 +05'30'