PALRED TECHNOLOGIES

To

Date: 06.11.2026

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| The Manager<br>BSE Limited<br>P. J. Towers, Dalal Street,<br>Mumbai – 400001.<br>BSE Scrip code: 532521 | The Manager,<br>NSE Limited,<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (E), Mumbai- 400051.<br>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 13th day of November,2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Un audited financial results (Standalone and Consolidated) for the quarter and half year ended 30.09.2026
2. Limited Review Report (Standalone and Consolidated) for quarter ended 30.09.2026
3. 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

PALRED TECHNOLOGIES LTD. HYD.

SHRUTI MANGESH REGE
Digitally signed by SHRUTI MANGESH REGE
Date: 2026.11.06 16:04:25 +05'30'

Shruti Mangesh Rege
Company Secretary