

To

Date: 30.09.2026

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting held on 30.09.2026

Ref: Palred Technologies Limited

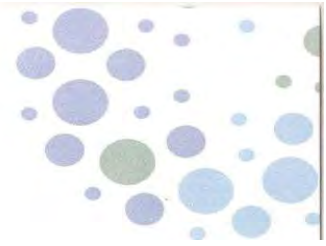
With reference to the subject cited, this is to inform the Exchange that the 27th Annual General Meeting of Palred Technologies Limited held on Wednesday, the 30th day of September, 2026 at 10.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer Report pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

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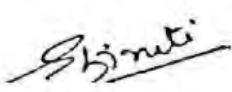
The Meeting concluded at 10:40 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Palred Technologies Limited



Shruti Mangesh Rege
Company secretary

Encl: as above

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To

Date: 30.09.2026

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting held on 30.09.2026 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

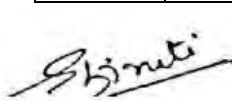
Ref: Palred Technologies Limited

Summary of proceedings of the 27th Annual General Meeting:

The 27th Annual General Meeting (“**AGM**”) of the members of Palred Technologies Limited (“**the Company**”) was held on Wednesday, the 30th day of September, 2026 at 10.00 A.M. (IST) through Video Conferencing (“**VC**”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present:

S. No	Name	Designation
01	Mrs. Palem Supriya Reddy	Chairperson & Managing Director
02	Mr. Srikar Reddy Palem	Non-Executive Director
03	Ms. Stuthi Reddy	Non- Executive Director
04	Mr. Ravichandran Rajagopal	Independent Director



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05	Mr. Harmendra Gandhi	Independent Director
06	Ms. Aakanksha Sachin Dubey	Independent Director
07	Mr. P. Harish Naidu	Chief Financial Officer
08	Ms. Shruti Mangesh Rege	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

Sr. No	Name	Designation
1.	Mr. Vivek Surana	Mr. Vivek Surana, Practicing Company Secretary. (Scrutiniser and Secretarial Auditor)

Quorum of the Meeting:

A total of 68 members attended the meeting through VC.

The meeting commenced at 10:00 AM (IST) and concluded at 10.40 AM (IST) (excluding additional time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mrs. Palem Supriya Reddy, Chairperson of the Board chaired the meeting. She extended a warm welcome to all the members, auditors and other invitees attending the meeting. She further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.




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The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.




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Mr. Vivek Surana, Practicing Company Secretary were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Ms. Shruti Mangesh Rege, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Palred Technologies Limited

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A handwritten signature in black ink, appearing to read 'Shruti'.

Shruti Mangesh Rege
Company secretary

Encl: as above

General information about company	
Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	NOTLISTED
ISIN	INE218G01033
Name of the company	PALRED TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

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Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	15005
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	66
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3685350	3673880	99.6888	3673880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3685350	3673880	99.6888	3673880	0	100	0
Public-Institutions	E-Voting	60	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8547156	1835	0.0215	1301	534	70.8992	29.1008
	Poll							

	Postal Ballot (if applicable)							
	Total	8547156	1835	0.0215	1301	534	70.8992	29.1008
Total		12232566	3675715	30.0486	3675181	534	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3685350	3673880	99.6888	3673880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3685350	3673880	99.6888	3673880	0	100	0
Public-Institutions	E-Voting	60	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8547156	1835	0.0215	1301	534	70.8992	29.1008
	Poll							

	Postal Ballot (if applicable)							
	Total	8547156	1835	0.0215	1301	534	70.8992	29.1008
Total		12232566	3675715	30.0486	3675181	534	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Vivek Surana & Associates

Practicing Company Secretaries

FORMNO.MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

M/s. Palred Technologies Limited

Address: Plot No. 2, 8-2-703/2/B Road No.12,
Banjara Hills, Hyderabad- 500034
Telangana

Dear Sir,

Sub: Scrutinizer's Report for 27th Annual General Meeting of the Shareholders of Palred Technologies Limited held on Wednesday, the 30th day of September, 2026 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process before AGM and during AGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of 27th Annual General Meeting of the Shareholders dated 04.09.2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").



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Vivek Surana & Associates

Practicing Company Secretaries

We submit our report as under:

1. The remote e-Voting period commences on Sunday, the 27th day of September, 2026 (9.00 A.M. IST) and ends on Tuesday, the 29th day of September, 2026 (5.00 P.M. IST).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent on 05.09.2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Business Standard" (English) and "Nava Telangana" (Telugu) on 08th September, 2026.
5. The voting rights were reckoned as on Wednesday, the 23rd day of September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the re-mote-voting.
6. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
7. After the Chairperson had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
8. As per the information given by the RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

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a) Resolution No. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	88	3675181	99.9855
Electronic voting (e-voting at the AGM)	--	--	--
Total	88	36,75,181	99.9855

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	534	0.0145
Electronic voting (e-voting at the AGM)	--	--	--
Total	8	534	0.0145

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

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b) Resolution No. 2:

To appoint a director in place of Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes casted
Remote E- Voting	88	3675181	99.9855
Electronic voting (e-voting at the AGM)	--	--	--
Total	88	36,75,181	99.9855

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes casted
Remote E- Voting	8	534	0.0145
Electronic voting (e-voting at the AGM)	--	--	--
Total	8	534	0.0145

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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Vivek Surana & Associates

Practicing Company Secretaries

10. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
11. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Place: Hyderabad

Date: 30.09.2026

Reddy



For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531H001676115

Peer Review Cert. No.: 1809/2022