



To

Date: 01.08.2025

| | |
|---|--|
| 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 08th day of August, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter ended 30.06.2025
2. Limited Review Report for quarter and year ended 30.06.2025
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



Shruti Mangesh Rege
Company Secretary