



To,

Date: 8th July, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 532521	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALREDTEC
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Dear Sir/Madam,

Sub: Outcome of Circular Resolution Passed by the Board of Directors by Circulation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to prepone the 26th AGM to 9th August, 2025 at 11.30 a.m.

Unit: Palred Technologies Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Palred Technologies Limited has, by way of circular resolution passed on 7th July, 2025, approved as follows:

The Board of Directors, at its meeting held on 28th May 2025, had earlier resolved to convene the 26th Annual General Meeting (AGM) of the Company on Tuesday, 12th August 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the venue deemed to be the Registered Office of the Company.

It has been decided now to prepone the 26th AGM of the Company to be held on **Saturday, 9th August 2025 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the venue deemed to be the Registered Office of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Palred Technologies Limited



Shruti Mangesh Rege
CS & Compliance Officer