



To,

Date: 02.09.2024

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

**Sub: Intimation of Book Closure regarding 25<sup>th</sup> Annual General Meeting:**

**Ref: Palred Technologies Limited**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2024 to 25<sup>th</sup> September, 2024 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 02.00 p.m. at through Video Conferencing / Other Audio-Visual Means ("OAVM").

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

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

 

Shrutu Mangesh Rege  
CS & Compliance Officer

CC to; National Securities Depository Limited  
Central Depository Services (India) Limited