



To

Date: 26.08.2024

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
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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 30th day of August, 2024, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Re-Appointment of Statutory Auditor of the company.
2. To Approve of 25th AGM Notice along with Directors Report for the financial year 2023-24.
3. To Approve Material Related Party Transaction(s) between with subsidiary companies.
4. To Authorize to board for making of any investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013.
5. 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



Shrutu Mangesh Rege
Company Secretary

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

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