



To,

Date: 11.09.2024

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.C11, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Intimation of revised time of the 25th Annual General Meeting on 25.09.2024 at 10.30 am instead of 2.00 pm through Video Conferencing / Other Audio-Visual Means (VC/OAVM);

Unit: Palred Technologies Limited

Ref: Notice dated 30.08.2024 convening the 25th Annual General Meeting of members of M/s. Palred Technologies Limited to be held on Wednesday, the 25th day of September, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

With reference to the subject cited and pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that 25th Annual General Meeting (‘AGM’) of the Company, which was scheduled to be held on Wednesday, the 25th day of September, 2024 at 2.00 P.M. (IST) **is preponed to 10.30 am** on the same day, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, kindly note that due to certain unavoidable circumstances/administrative reasons, the Board has decided to change the time of the 25th AGM from 2.00 pm to 10.30 am without making any other change in the businesses to be transacted or in respect of any other matter, as mentioned in the Notice of 25th AGM of the Company dated 30.08.2024.

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

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

Tele: +9140 67138810|Website:www.palred.com



The revised time of the 25th Annual General Meeting from 2.00 pm to 10.30 am on 25.09.2024 will be circulated to the all shareholders by emails and also published in the newspapers in English and in vernacular languages.

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

Thanking you.

Yours faithfully,

For Palred Technologies Limited

 

Shrutu Mangesh Rege
CS & Compliance Officer

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Dear Shareholder,

Sub: Intimation of revised time of the 25th Annual General Meeting on 25.09.2024 at 10.30 am instead of 2.00 pm through Video Conferencing / Other Audio-Visual Means (VC/OAVM);

Ref: Notice dated 30.08.2024 convening the 25th Annual General Meeting of members of M/s. Palred Technologies Limited to be held on Wednesday, the 25th day of September, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

The Company scheduled the 25th Annual General Meeting of members of M/s. Palred Technologies Limited, to be held on Wednesday, the 25th day of September, 2024 at 2.00 P.M. (IST). The 25th annual general meeting **is preponed to 10.30 am** on the same day of 25.09.2024, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, kindly note that due to certain unavoidable circumstances/administrative reasons, the Board has decided to change the time of the 25th AGM from 2.00 pm to 10.30 am without making any other change in the businesses to be transacted or in respect of any other matter, as mentioned in the Notice of 25th AGM of the Company dated 30.08.2024.

In view of the above, there will be no change in the schedule of e-voting facility provided by the Company for voting on the businesses mentioned in the Notice of 25th AGM of the Company and dates for closure of the Register of Members and Share Transfer Books announced earlier.

The revised time of the 25th Annual General Meeting from 2.00 pm to 10.30 am on 25.09.2024 will be circulated to the all shareholders by emails and also published in the newspapers in English and in vernacular languages.

By order of the board
For Palred Technologies Limited




Place: Hyderabad
Date: 11.09.2024

Shrutu Mangesh Rege
Company Secretary

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