



To,

Date: 20.12.2021

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 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 Exchanges that meeting of the Board of Directors of M/s. Palred Technologies Limited will be held on Thursday, the 23rd day of December, 2021, at 04.10 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosted at the registered office of the company to consider the following:

1. To review action taken on directions given by Stock Exchanges (BSE & NSE) for obtaining the Valuation Report from the Registered Valuer determining the Share Value by different valuation methods apart from the price determined as per SEBI ICDR Regulations which has been considered as the issue price with regard to the preferential issue of 25, 00,000 convertible warrants approved by the shareholders at the Extra Ordinary General Meeting held on 20.11.2021.
2. Appointment of CA. Maligi Madhusudhana Reddy, Regd. Valuer: IBBI/RV/05/2019/10954 as Registered Valuer for Preferential Allotment.
3. Valuation Report as received from CA. Maligi Madhusudhana Reddy for Preferential Allotment.
4. To consider and decide on e-Voting dates for fresh voting to enable the shareholders to cast their vote again on ITEM no.1 of EGM notice dated 26.10.2021 (i.e. to issue Convertible Warrants on Preferential Basis) after the possession of Valuation Report.

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)


CIN: L72200TG1000BI032121

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



Shruti Mangesh Rege
Company Secretary

