



To,

Date: 16.08.2022

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, 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 Exchange that meeting of the Board of Directors of M/s Palred Technologies Limited will be held on Friday, the 19th January, 2022 at 11.30 A.M. on a Shorter Notice Consent basis through Video Conference or any other audio-visual means (OAVM) hosting at the registered office of the company to consider the following:

1. Conversion of warrants into the 8,33,333 equity shares of the Company to the other specified persons only subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
2. To approve the Directors report for the year end 31st march 2022.
3. To approve the notice of 23rd Annual General Meeting of the Company and to fix date, time and venue of the Company.
4. To appoint scrutinizer for evaluating the voting process for 23rd Annual General Meeting of the Company.
5. To consider any other matter 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



PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

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