



To

Date: 11.08.2023

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| The Manager<br>BSE Limited<br>P. J. Towers, Dalal Street,<br>Mumbai – 400001.<br>BSE Scrip code: 532521 | The Manager,<br>NSE Limited,<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (E), Mumbai- 400051.<br>NSE Scrip code: PALREDTEC |
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Dear Sir/Madam,

**Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) 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 at the Board meeting of M/s. Palred Technologies Limited held on Friday, the 11<sup>th</sup> day of August, 2023 at 11.45 a.m. through video conferencing the following were duly considered and approved by the Board.

1. Un-Audited Financial results (Standalone and Consolidated) for the quarter ended 30.06.2023
2. Limited Review Report (Standalone and Consolidated) for the quarter ended 30.06.2023
3. Recommended for the approval of the members, appointment of Mr. P. Srikar Reddy who retires by rotation and being eligible, offers himself for re-appointment.
4. Recommended for the approval of the members, Re- appointment of Mrs. P. Supriya Reddy as Chairperson and Managing Director of the Company for the period of five Years.
5. Providing an Inter-Corporate Deposit of Rs. 50.00 Crores to M/s. Palred Electronics Private Limited (Subsidiary of Palred Technologies Limited)
6. Approval of the Directors report for the year end 31st March 2023 along with Annexures thereto.
7. Notice of 24<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) on Saturday, the 9th

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**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



day of September, 2023. The venue of the AGM shall be deemed to be the Registered Office of the Company.

8. The Register of Members and Share Transfer Books of the company will remain closed from Sunday, 3<sup>rd</sup> September, 2023 to Saturday, 9<sup>th</sup> September, 2023 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. Appointment of Mr.Vivek Surana, Practicing Company Secretary as scrutinizer for evaluating the voting process for 24<sup>th</sup> Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 11.45.AM (IST) and concluded at 01.00 P.M (IST)

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

Thanking you.

Yours faithfully,

For Palred Technologies Limited



Shruti Mangesh Rege  
Company Secretary

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