



To,

Date: 04.09.2022

The Manager BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001.	The Manager, NSE Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051.
--	---

Dear Sir/ Madam,

Sub: Submission of copy of Public Notice for completion of dispatch of 23rd AGM notice and Annual report for the FY 2021-22

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on Saturday, the 24th day of September, 2022 and audited financial statements for the FY 2021-22 to its shareholders by mail on 01.09.2022. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 02nd September, 2022.

The newspaper publications are also made available on our website at the following link http://www.palred.com/newspaper_advertisement.html

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Shrutu Mangesh Rege
Company Secretary



