



To,

Date: 13.01.2022

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 Wednesday, the 19th January, 2022 at 5.00 P.M. through Video Conference or any other audio-visual means (OAVM) hosting at the registered office of the company to consider the following:

1. To consider and approve allotment of 2500000 convertible warrants at an issue price of Rs.128 per warrant to non-Promoters on Preferential Basis.
2. 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
(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN: L72200TG1999PLC033131

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

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