PALRED TECHNOLOGIES

To, **Date: 27.05.2026**

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**

Dear Sir / Madam,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2026 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Palred Technologies Limited

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars issued from time to time, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2026, issued by M/s. Vivek Surana & Associates, Practicing Company Secretary.

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

PALRED TECHNOLOGIES LTD. HYD.

SHRUTI MANGESH REGE

Digitally signed by SHRUTI MANGESH REGE
Date: 2026.05.29 16:22:26 +05'30'

Shruti Mangesh Rege
CS & Compliance Officer

Annual Secretarial Compliance Report for the financial year ended 31st March, 2026

To,
M/s. Palred Technologies Limited
Plot No 2, 8-2-703/2/B, Road No 12,
Banjara Hills, Hyderabad,
Telangana, 500034

We **Vivek Surana & Associates, Practicing Company Secretaries** have examined:

(a) All the documents and records made available to us and explanation provided by **Palred Technologies Limited** ("the listed entity"),

(b) The filings/submissions made by the listed entity to the Stock Exchanges,

(c) website of the listed entity,

(d) Any other document/filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulation, whose provisions and the circulars/guide lines issued there under, have been examined, include:

(a) Securities and Exchange Board of India (LODR) Regulations,2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018; **Not Applicable**

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Practicing Company Secretaries

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;

(i) Other regulations as applicable and circulars/guidelines issued there under;

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No.	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Regulation/ Circular No.*	*Deviations*	*Action Taken by*	*Type of Action*	*Details of Violation*	*Fine Amount*	*Observations /Remarks of the Practicing Company Secretary (PCS)*	*Management Response*	*Remarks*
1.	Clarification on Price movement	Regulation 30 of SEBI LODR Regulations	--	BSE and NSE	Price Movement letter	--	--	The Company has received the clarification on price movement on 09.10.2025	The Company has replied that all material information that may have a bearing on the operations/ performance of the Company, which includes all the necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been regularly disclosed to the Stock Exchange by the Company in a timely	--

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									and accurate manner.	
2.	Clarification Sought for material RPT	Regulation 23 (9) of SEBI LODR Regulations	--	NSE				The Company has received the clarification with regard to prior approval of shareholders has been taken under Reg. 23(4) of SEBI (LODR) Regulations, 2015, for the material related party transactions entered during the period April 01, 2024 to March 31, 2025. If yes, kindly provide the details along with documentary evidence of approval	The Company replied that During the financial year 2024-25, the Company has entered into a material related party transaction with its subsidiary, Palred Electronics Private Limited, as defined under Regulation 23(1) of the SEBI LODR Regulations. In compliance with Regulation 23(4) of the SEBI (LODR) Regulations, 2015, prior approval of the shareholders was duly obtained for the aforementioned material related party transaction by way of a special resolution passed at the Annual General Meeting ("AGM") of the Company held on September 25, 2024. The said resolution was approved by the requisite majority. Documentary evidence substantiating such approval is enclosed herewith for your kind reference.	

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	*Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)*	*Observations made in the Secretarial Compliance report for the year ended 31.03.2025*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation/ Deviations and actions taken/penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
Not Applicable as the previous Secretarial Compliance Report for Year ended 31.03.2025, did not contain any observations.						

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observation (s) / Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	No adverse observations
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the	Yes	No adverse observations

	regulations/ circulars/guidelines issued by SEBI.		
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes Yes Yes	Website disclosures and web-links as required under SEBI LODR Regulations were found to be adequate and functional.
4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None of the Directors of the listed entity are disqualified under Section 164 of the Companies Act, 2013.
5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies. Disclosure requirement of material as well as other subsidiaries.	Yes	Palred Electronics Private Limited is a material subsidiary of the Company and the same was duly examined during the period under review

6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	The Company has complied with preservation of documents and archival requirements as prescribed under SEBI LODR Regulations, 2015
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Performance evaluation was carried out in compliance with applicable provisions
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified / rejected by the audit committee.	Yes	All related party transactions were placed before the Audit Committee for prior approval
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBILODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	The Company has complied with disclosure requirements under Regulation 30 of SEBI LODR Regulations, 2015.

10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	The Company has complied with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Not Applicable	No actions were taken by SEBI or Stock Exchanges against the listed entity, its promoters, directors or subsidiaries during the period under review
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(as)has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not Applicable	There was no resignation of the Statutory Auditor during the period under review

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Practicing Company Secretaries

13.	**Additional non-compliances, if any:**	Not Applicable	No additional non-compliances were observed with respect to SEBI Regulations and circulars issued thereunder

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **Not Applicable**

Assumptions & limitation of scope and review:

1. Compliance of the applicable was and ensuring the authentic city of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Vivek Surana & Associates
Firm Reg No. S2014TL278800

VIVEK SURANA
Digitally signed by VIVEK SURANA
Date: 2026.05.27 17:59:22 +05'30'

Place: Hyderabad
Date: 27.05.2026
UDIN: A024531H000500424

Vivek Surana
Proprietor
M. No. A24531 C.P No: 12901
Peer Review: 1809/2022

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