To, **BSE Limited** The Corporate Relationship Dept. P.J. Towers, Dalal Street Mumbai-400 001 Scrip Code: **544897** ISIN: INE0LHB01010	Date: 07th September 2026

Sub: Subject: Outcome of the Meeting of the Board of Directors held on 07th September, 2026 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Paluck Technologies Limited ("the Company") at its meeting held on Saturday, Monday, 07th day of September, 2026, at the Corporate Office of the Company situated at situated at Unit no-261, 2nd Floor, JMD Megapolis, Sohna Road, Sector 48, Gurugram-122001(HR), commenced at 02:00 P.M. and concluded at 06:30 P.M., inter alia, considered and approved the following matters:

1. Approval of Notice of the 16th Annual General Meeting and fixation of date and time thereof

The Board considered and approved the Notice convening the 16th Annual General Meeting ("AGM") of the Members of the Company for the Financial Year 2025-26, scheduled to be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board further approved the provision of remote e-Voting facility through **Bigshare Services Pvt Ltd.** to enable the Members of the Company to cast their votes electronically on the resolutions proposed to be transacted at the AGM.

The following shall be the relevant dates in respect of the 16th AGM:

Particulars	**Date(s) / Timeline**
Cut-off date for ascertaining the shareholders to whom the Notice of AGM and Annual Report for FY 2025-26 shall be sent	**September 4, 2026**
Cut-off date for determining the eligibility of Members entitled to participate in the AGM and cast their vote through remote e-Voting/e-Voting during the AGM	**September 25,2026**
Period of Remote e-Voting	**From Sunday, 27th September, 2026 at 09:00 A.M. (IST) to Tuesday, 29th September, 2026 at 05:00 P.M. (IST)**
Date and Time of the 16th Annual General Meeting	**Wednesday September 30, 2026 at 11:00 A.M.**
Mode of AGM	**Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**

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2. Reappointment of auditor subject to approval of shareholders in upcoming AGM

The Board considered and approved the appointment of **M/s D Chawla & Associates**, Chartered Accountants (Firm Registration No. 017217N) as the Statutory Auditors of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting, as applicable.
The disclosures/details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as Annexure-I.

3.Approval of the Annual Report for the Financial Year 2025-26

The Board considered and approved the Annual Report of the Company for the Financial Year 2025-26, comprising, inter alia:
1. Board's Report;
2. Management Discussion and Analysis Report;
3. Audited Financial Statements and the Reports of the Statutory Auditors thereon;
4. Other reports, statements and disclosures as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
5. Such other documents and disclosures as may be required to form part of the Annual Report.

4. Authorization for circulation of Annual Report and Notice of AGM

The Board authorized the Company Secretary/Director(s) of the Company to circulate the Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-26 to the Members of the Company through electronic mode and/or physical mode, as applicable and permitted under the applicable laws.

The Annual Report for the Financial Year 2025-26 shall also be submitted to the Stock Exchange(s) and uploaded on the website of the Company at www.envirotechltd.com in due course.

5. Appointment of Scrutinizer for the 16th Annual General Meeting

The Board considered and approved the appointment of **M/s. Chandni Sharma & Associates, Chartered Accountant Firm, having Membership No. 577814 and FRN NO. 042671N**, as the Scrutinizer for scrutinizing the remote e-Voting process and e-Voting during the 16th Annual General Meeting in a fair and transparent manner.

The disclosures/details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as Annexure-I.

The above information is being submitted for your kind information and records.

Thanking You,
For Paluck Technologies Limited

SUMIT KUMAR
Digitally signed by SUMIT KUMAR
Date: 2026.09.07 23:13:35 +05'30'

Sumit Kumar
Company Secretary
Membership No: 51197

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Annexure I

The disclosures/details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024,

S/N	Particulars	Details
1.	**Reason for Change viz. appointment**	The recommendation of Audit Committee and the Board of Directors, M/s D Chawla & Associates, Chartered Accountants (Firm Registration No. 017217N) appointed as the Statutory Auditors of the Company.
2.	**Date of appointment and term of appointment**	The Board at its meeting held on September 07,2026. To hold office for a term of five year from the conclusion of the 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM to be held in FY 2031-32, on such remuneration as may be mutually agreed upon between the Board of Directors
3.	**Brief Profile (in case of appointment)**	M/s D Chawla & Associates, Chartered Accountants (Firm Registration No. 017217N) having a Peer Review Registration No.**:** 019438, is a professional services firm providing assurance, tax, financial advisory and consulting services to a wide range of publicly traded and privately held companies. Guided by core values including competence, honesty and integrity, professionalism, dedication, responsibility and accountability, for the last 26 years, D Chawla & Associates, has provided quality service and leadership through the active involvement of our most experienced and committed professionals. D Chawla & Associates, focuses intently on serving growth-oriented organizations and individuals facing expanding requirements and challenges in this new regulatory era. Whether public or private, middle market Companies or larger business enterprises, nonprofit organizations or high-net worth individuals, our clients share the desire to work with experienced professionals who possess the business and technical knowledge to deliver quality services. At D Chawla & Associates, the interests of our clients are paramount. Our focus on the mid-market means we have a real understanding of the environment in which our clients operate and are ideally placed to help them grow and prosper.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	**NA**

Annexure II

The disclosures/details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024,

S/N	Particulars	Details
1.	**Reason for Change viz. appointment**	M/s. Chandni Sharma & Associates, Chartered Accountant Firm, having Membership No. 577814 and FRN NO. 042671N
2.	**Date of appointment and term of appointment**	07th September 2026, Appointment shall be made by the members of the Company at the ensuing 16th Annual General Meeting,
3.	**Brief Profile (in case of appointment)**	M/s. Chandni Sharma & Associates, Chartered Accountant Firm, having Membership No. 577814 and FRN NO. 042671N having 2 year of experience by Professionals of varied skill sets. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICAI.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	**NA**