



Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.

Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip code: 532911

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015 of adjournment of Board Meeting scheduled to be held on 17th August 2024.

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the meeting of the Board of Director which was scheduled to be held on today i.e. 17th August, 2024, adjourned on 21st August, 2024 due to non-availability of quorum for the meeting, the adjourned Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 21st August, 2024 at 02:30 p.m. at the registered office 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to inter alia consider and approve agendas stated in the intimation of Board Meeting dated 14th August 2024

You are requested to take the above information on record.

Thanking you,

For Parle Industries Limited



(Sheena Karkera)

Chief Executive Officer

Date: 17th August, 2024

Place: Mumbai