



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 532911

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th August, 2024, at 5.00 p.m.** at the registered office of the company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to transact the following business:-

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the First Quarter ended 30st June, 2024.
2. Other routine business with the permission of the Chair.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR PARLE INDUSTRIES LIMITED



(Deepika Tater)

Company Secretary & Compliance Officer

Date: 07th August, 2024

Place: Mumbai