



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: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th February, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended 31st December, 2025, together with all the Limited Review report (Standalone and Consolidated) for the third quarter ended 31st December, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.
2. Mr. Sharatkumar Shetty, Proprietor of Sharatkumar Shetty & Associates, Practicing Company Secretaries (ICSI Membership No. 31888), Secretarial Auditor of the Company, has tendered resignation from the said position as per the details in the Annexure - I

The un-audited financial results for the third quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 07:30 p.m. and concluded at 09:15 p.m.

Kindly take the same on record.

FOR PARLE INDUSTRIES LIMITED

**BHARAT
KUMAR
BOHRA**

Digitally signed by
BHARAT KUMAR
BOHRA
Date: 2026.02.14
21:21:08 +05'30'

Bharat Kumar Bohra
Company Secretary & Compliance Officer

Date: 14th February, 2026

Place: Mumbai



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CIN: L21000MH1983PLC029128

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Details Of Information Required To Provided	Be
		Information For Sharatkumar Shetty & Associates
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	Resignation Sharatkumar Shetty & Associates have resigned from the position of Secretarial Auditor of the Company w.e.f. February 14, 2026 due to other professional commitments.
2.	Date of Appointment / Re appointment / Cessation (Resignation) & Terms of appointment / Re-appointment	Effective From February 14, 2026 (last working day)
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Directorship in other listed entities	Not Applicable
6.	No. of shares held in the Company	Nil

Parle Industries Limited

CIN No. L21000MH1983PLC029128

Regd(O) : 310-311, The Avenue, Marol, Andheri East. Mumbai- 400059

Tel No. 02240132875, Fax: 40033979, Email: info@parleindustries.com, Website: www.parleindustries.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2025

Sr No.	Particulars	(Rs. In lakhs excluding EPS)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I)	Revenue from Operations	15.00	10.00	-	45.00	100.02	127.07
II)	Other Income	0.12	0.11	0.07	0.58	0.40	1.92
III)	Total Revenue (I+II)	15.12	10.11	0.07	45.58	100.42	128.99
IV)	Expenses:						
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Stock in Trade and Work in Progress	-	-	-	-	-	13.40
	d) Excise Duty	-	-	-	-	-	-
	e) Employee Benefit Expenses	6.86	6.54	4.63	18.41	8.83	13.29
	f) Finance Costs	6.62	4.29	8.12	13.94	8.56	11.74
	g) Depreciation and Ammortisation	2.85	2.81	2.81	8.45	5.59	8.39
	h) Other Expenses	9.42	11.05	6.54	26.44	26.82	54.62
	Total Expenses (IV)	25.75	24.69	22.10	67.24	49.91	101.45
V)	Profit/Loss before Exceptional Items and Tax (III-IV)	(10.63)	(14.59)	(22.03)	(21.67)	50.51	27.54
VI)	Exceptional Items						
VII)	Profit/Loss before Tax (V-VI)	(10.63)	(14.59)	(22.03)	(21.67)	50.51	27.54
VIII)	Tax Expenses:						
	1) Current Tax	14.02	(17.55)	(0.18)	(8.78)	20.85	(10.52)
	2) (Excess)/Short Provision of Tax	-	-	-	0.55	9.87	(4.30)
	3) Deffered Tax	14.02	(17.55)	(0.18)	(9.33)	10.98	(6.32)
IX)	Profit/Loss for the Period (VII-VIII)	(24.65)	2.96	(21.84)	(12.89)	29.66	38.15
X)	Other Comprehensive Income (OCI)						
i.	Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
ii.	Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iv.	Total Comprehensive Income	-	-	-	-	-	-
XI)	Total Comprehensive Income for the period	(24.65)	2.96	(21.84)	(12.89)	29.66	38.15



XII)	Paid up Equity Share Capital (Face Value of Rs.10/ each)	4,884.00	4,884.00	4,884.00	4,884.00	4,884.00	4,884.00
XIII)	Other Equity						9,672.85
XIV)	Earnings Per Share (of Rs.10/-each) (not annualised)						
	(1) Basic (Rs.Per Share)	(0.05)	0.01	(0.04)	(0.03)	0.06	0.17
	(2) Diluted (Rs.Per Share)	(0.05)	0.01	(0.04)	(0.03)	0.06	0.17

Notes:

- 1 The unaudited standalone financial results for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2026. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- 2 Pursuant to the Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the details regarding Investor's Complaints :
- | Particulars | No. of Complaints |
|--|-------------------|
| No of Investor Complaints received at the beginning of Quarter | 0 |
| Received during the Quarter | 0 |
| Disposed during the Quarter | 0 |
| Remaining unresolved at the end of Quarter | 0 |
- 3 The Company has two reportable segment i.e (i) Infrastructure and Real Estate (ii) Paper waste recycling. In accordance with Indian Accounting Standards (Ind-AS 108), the Company has disclosed Segment results in the Financial Results
- 4 Items of Incomes/Expenses/Assets/Liabilities including borrowings/advances, provision for various taxes, common administrative expenses, etc., which are not directly attributable/identifiable/allocable to an operating segment have been shown as Unallocable items.
- 5 The Figures have been regrouped and/or reclassified wherever necessary.
- 6 The un-audited standalone financial result for the quarter & nine month ended 31st December , 2025 are available on the Company's website www.parleindustries.com and also on Stock Exchange website www.bseindia.com



7 Segment wise Revenue Results and Capital Employed:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue:						
a. Infrastructure & Real Estate	15.00	10.00	-	45.00	72.58	99.30
b. Paper Waste Recycling	-	-	-	-	27.77	27.77
c. Unallocable	0.12	0.11	0.07	0.58	0.07	1.92
Net Sales/Income from Operations	15.12	10.11	0.07	45.58	100.42	128.99
Segment Results:						
a. Infrastructure & Real Estate	15.00	10.00	-	45.00	72.58	99.30
b. Paper Waste Recycling	-	-	-	-	27.77	27.77
c. Unallocable	0.12	0.11	0.07	0.58	0.07	1.92
Less: Interest and Finance Charges	6.62	4.29	8.12	13.94	8.66	11.74
Total Segment Result before Tax	8.50	5.82	(8.05)	31.63	91.76	117.25
Less: Other Unallocable Expenditure	19.13	20.41	13.98	53.30	41.25	89.71
Total Profit before Tax	(10.63)	(14.59)	(22.03)	(21.67)	50.52	27.54
Capital Employed (Segment Assets-Segment Liabilities)						
a. Infrastructure & Real Estate	1,812.47	1,790.87	1,675.79	1,812.47	1,675.79	1,666.13
b. Paper Waste Recycling	424.54	424.54	439.75	424.54	439.75	432.86
c. Unallocable	9,201.24	12,260.55	12,514.80	9,201.24	12,514.80	12,436.68
Total Capital Employed	11,438.25	14,475.96	14,630.34	11,438.25	14,630.34	14,535.68

For Parle Industries Limited
CIN No. L21000MH1983PLC029128



Anand Jain
Whole Time Director
DIN : 07730608

Place : Mumbai
Date : 14th February 2026

Parle Industries Limited
CIN No. L21000MH1983PLC029128

Regd(O) : 310-311, The Avenue, Marol, Andheri East. Mumbai- 400059
Tel No. 02240132875, Fax: 40033979, Email: info@parleindustries.com, Website: www.parleindustries.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2025

		(Rs. In lakhs excluding EPS)					
Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I)	Revenue from Operations	15.00	10.00	-	49.30	100.02	468.36
II)	Other Income	9.14	2.99	0.07	12.47	0.40	1.92
III)	Total Revenue (I+II)	24.14	12.99	0.07	61.77	100.42	470.28
IV)	Expenses:						
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Stock in Trade and Work in Progress	-	-	-	-	-	306.86
	d) Excise Duty	-	-	-	-	-	-
	e) Employee Benefit Expenses	6.86	6.54	4.63	18.41	8.83	13.29
	f) Finance Costs	6.62	4.29	8.12	13.94	8.66	11.74
	g) Depreciation and Ammortisation	2.85	2.81	2.81	8.45	5.59	8.39
	h) Other Expenses	13.19	12.97	6.54	34.79	26.82	63.69
	Total Expenses (IV)	29.52	26.61	22.10	75.59	49.90	403.98
V)	Profit/Loss before Exceptional Items and Tax (III-IV)	(5.38)	(13.63)	(22.03)	(13.82)	50.52	66.30
VI)	Exceptional Items						
VII)	Profit/Loss before Tax (V-VI)	(5.38)	(13.63)	(22.03)	(13.82)	50.52	66.30
VIII)	Tax Expenses:	15.12	(8.38)	(0.18)	2.26	20.85	20.60
	1) Current Tax	1.10	-	-	2.42	9.87	(0.68)
	2) (Excess)/Short Provision of Tax	-	-	-	-	-	-
	3) Deffered Tax	14.02	(8.38)	(0.18)	(0.16)	10.98	21.28
IX)	Profit/Loss for the Period (VII-VIII)	(20.50)	(5.25)	(21.84)	(16.07)	29.66	45.70
X)	Other Comprehensive Income (OCI)						
i.	Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
ii.	Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iii.	Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iv.	Loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-



XI)	Total Comprehensive Income for the period	(20.50)	(5.25)	(21.84)	(16.07)	29.66	45.70
XII)	Paid up Equity Share Capital (Face Value of Rs.10/ each)	4,884.00	4,884.00	4,884.00	4,884.00	4,884.00	4,884.00
XIII)	Other Equity	-	-	-	-	-	9,672.85
XIV)	Earnings Per Share (of Rs.10/-each) (not annualised)						
	(1) Basic (Rs.Per Share)	(0.04)	(0.01)	(0.04)	(0.03)	0.06	0.20
	(2) Diluted (Rs.Per Share)	(0.04)	(0.01)	(0.04)	(0.03)	0.06	0.20

Notes:

- 1 The unaudited consolidated financial results for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2026. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- 2 Pursuant to the Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the details regarding Investor's Complaints :
- | Particulars | No. of Complaints |
|--|-------------------|
| No of Investor Complaints received at the beginning of Quarter | 0 |
| Received during the Quarter | 0 |
| Disposed during the Quarter | 0 |
| Remaining unresolved at the end of Quarter | 0 |
- 3 The Company has two reportable segment i.e (i) Infrastructure and Real Estate (ii) Paper waste recycling. In accordance with Indian Accounting Standards (Ind-AS 108), the Company has disclosed Segment results in the Financial Results
- 4 Items of Incomes/Expenses/Assets/Liabilities including borrowings/advances, provision for various taxes, common administrative expenses, etc., which are not directly attributable/identifiable/allocable to an operating segment have been shown as Unallocable items.
- 5 The comparative figures of quarter ended 31st December 2024 & nine month ended 31st December 2024 are standalone figures of Parle Industries Limited
- 6 The Figures have been regrouped and/or reclassified wherever necessary.
- 7 The un-audited consolidated financial result for the quarter & nine month ended 31st December , 2025 are available on the Company's website www.parleindustries.com and also on Stock Exchange website www.bseindia.com



Segment wise Revenue Results and Capital Employed:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue:						
a. Infrastructure & Real Estate	15.00	10.00	-	49.30	100.02	99.30
b. Paper Waste Recycling						27.77
c. Unallocable	9.14	2.99	0.07	12.47	0.40	1.92
Net Sales/Income from Operations	24.14	12.99	0.07	61.77	100.42	128.99
Segment Results:						
a. Infrastructure & Real Estate	15.00	10.00	-	49.30	100.02	99.30
b. Paper Waste Recycling	-	-	-	-	-	27.77
c. Unallocable	9.14	2.99	0.07	12.47	0.40	1.92
Less:Interest and Finance Charges	6.62	4.29	8.12	13.94	8.66	11.74
Total Segment Result before Tax	17.52	8.70	(8.05)	47.83	91.76	117.25
less:Other Unallocable Expenditure	22.90	22.33	13.98	61.65	41.24	392.24
Total Profit before Tax	(5.38)	(13.63)	(22.03)	(13.82)	50.52	(274.99)
Capital Employed (Segment Assets-Segment Liabilities)						
a. Infrastructure & Real Estate	1,812.47	1,790.87	1,675.79	1,812.47	1,675.79	1,666.13
b. Paper Waste Recycling	424.54	424.54	439.75	424.54	439.75	432.86
c. Unallocable	9,201.24	12,260.55	12,514.80	9,201.24	12,514.80	12,436.68
Total Capital Employed	11,438.25	14,475.96	14,630.34	11,438.25	14,630.34	14,535.68

For Parle Industries Limited

CIN No. L21000MH1983PLC029128



Anand Jain
Whole Time Director
DIN : 07730608

Place : Mumbai

Date : 14th February 2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Parle Industries Limited,
Mumbai.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("The Statement") of **Parle Industries Limited** ('the Company') for the quarter ended December 31, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement's (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Emphasis of Matter:

The Company, in accordance with its Articles of Association and Regulation 89 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, approved the forfeiture of shares at its Board meeting held on 10th July 2025 due to non-payment of call money pursuant to the First and Final Call Money Notice dated 20th June 2025; despite prior communication, the unpaid call money and interest remained outstanding, resulting in the extinguishment of all rights, interests, and claims of the concerned shareholder. Separately, as noted in the auditors' qualification in the previous year's financial results, the Company had allotted equity shares under a share-swap arrangement to shareholders of two entities who failed to transfer the underlying shares and certificates, prompting the Company to issue a legal notice of termination dated 11th June 2025; this non-receipt of consideration may necessitate adjustments to the previously recorded investment and corresponding equity share capital.

Further, as the share consideration has not been received and no shares have been allotted by the counterparties to the Company, the investment no longer meets the criteria for classification as a non-current investment. Accordingly, the same is required to be reclassified as a current financial asset in accordance with applicable Ind AS.

Our report is not qualified in respect of the above matter.

5. Other Matters

The comparative financial information presented in the accompanying Statement for the corresponding quarter and nine months ended 31st December 2024, as well as the year-to-date standalone financial results for the period 1st April 2024 to 31st March 2025, were reviewed/audited by the previous auditor. We have not audited or reviewed these comparative financial results ourselves and, accordingly, we do not express any conclusion on the figures reported for those periods.

Our report is not qualified in respect of the above matter.

For A R C K & Co.
Chartered Accountants
Firm Registration Number:
138758W



Anand Sunil Singhee
Partner
Membership No. 163961
UDIN: 26163961LWTLFW7412

Dated: 14/02/2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Parle Industries Limited,
Mumbai.

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results ("The Statement") of **Parle Industries Limited** ("The Parent") for the quarter ended December 31, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement's (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of Windfield Spaces Private Limited
5. **Emphasis of Matter:**

The Company, in accordance with its Articles of Association and Regulation 89 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, approved the forfeiture of shares at its Board meeting held on 10th July 2025 due to non-payment of call money pursuant to the First and Final Call Money Notice dated 20th June 2025; despite prior communication, the unpaid call money and interest remained outstanding, resulting in the extinguishment of all rights, interests, and claims of the concerned shareholder. Separately, as noted in the auditors' qualification in the previous year's financial results, the Company had allotted equity shares under a share-swap arrangement to shareholders of two entities who failed to transfer the underlying shares and certificates, prompting the Company to issue a legal notice of termination dated

11th June 2025; this non-receipt of consideration may necessitate adjustments to the previously recorded investment and corresponding equity share capital.

Further, as the share consideration has not been received and no shares have been allotted by the counterparties to the Company, the investment no longer meets the criteria for classification as a non-current investment. Accordingly, the same is required to be reclassified as a current financial asset in accordance with applicable Ind AS.

Our report is not qualified in respect of the above matter.

6. Other Matters

The comparative financial information presented in the accompanying Statement for the corresponding quarter and nine months ended 31st December 2024, as well as the year-to-date Consolidated financial results for the period 1st April 2024 to 31st March 2025, were reviewed/audited by the previous auditor. We have not audited or reviewed these comparative financial results ourselves and, accordingly, we do not express any conclusion on the figures reported for those periods.

Our report is not qualified in respect of the above matter.

For A R C K & Co.

Chartered Accountants

Firm Registration Number:

138758W



Anand Sunil Singhee

Partner

Membership No. 163961

UDIN: 26163961AIEAQC9323

Dated: 14/02/2026

Date: 14.02.2026

To,
Parle Industries Limited
310-311, The Avenue,
Marol, Andheri East, Mumbai 400059

Subject: Resignation from the position of Secretarial Auditor

Dear Sir,

I, Sharatkumar Shetty, Proprietor of Sharatkumar Shetty & Associates, Company Secretaries having our office at A2-211, Kailas Complex, LBS Marg, Bhandup West, Mumbai 400078 were appointed as the Secretarial Auditor of Parle Industries Limited ("Company") for a period of 5 years to conduct audit for the financial year from 2025-26 to 2029-30.

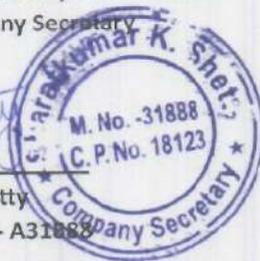
Subsequent to my appointment and upon review of certain practical and procedural aspects relating to conduct and scope of the Secretarial Audit, it has been considered appropriate to re-evaluate the engagement. Accordingly, post discussions with management of the Company, I hereby tender my resignation as Secretarial Auditor of the Company with effect from 14 February, 2026.

I take this opportunity to express my gratitude to the Board and the management of Parle Industries Limited for the trust and confidence reposed in me during my tenure.

Kindly acknowledge receipt of this letter and do the needful to file the disclosure Stock Exchanges, as may be required.

Thanking you,

For Sharatkumar Shetty & Associates
Practising Company Secretary



Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022

✉ **Email**

sharatkumar@sksiassociates.com

🌐 **Website**

www.sksiassociates.com

☎ **Phone**

+91- 9820746792

+91- 8082016560

📍 **Address**

A2-211, Kailas Complex, LBS
Marg, Bhandup (West),
Mumbai - 400078