



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- 400001

Scrip code- 532911

Subject: Intimation of Notice of Board Meeting to be held on 14th Feb, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to 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 **Friday, 14th February, 2025**, at 4.30 p.m. at the registered office of the company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to consider and approve inter alia to transact the following business:

1. Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024.
2. Note and take on record the Limited Review Report on the Unaudited financial results for the quarter and nine months ended 31st December, 2024.
3. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

Deepika
a Tater

Digitally signed
by Deepika
Tater
Date: 2025.02.10
19:37:40 +05'30'

(Deepika Tater)

Company Secretary & Compliance Officer

Date: 10th February, 2025

Place: Mumbai