



# 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 Board Meeting**

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

Dear Sir/Madam,

In terms 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 **Saturday, 05<sup>th</sup> April, 2025, at 03:15 p.m.** at the registered office of the company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to discuss, consider and approve inter alia the following business:

1. To consider and approve the appointment of Directors of the Company on the Board of the following wholly-owned Subsidiary Companies i.e, M/s. Welldone Integrated Services Private Limited ("WISPL"), M/s. Windfield Spaces Private Limited ("WSPL") and M/s. Marvelous Vickyfoods Private Limited ("MVPL").
2. To consider and approve the appointment of Internal Auditors in the following wholly-owned Subsidiary Companies i.e, M/s. Welldone Integrated Services Private Limited ("WISPL"), M/s. Windfield Spaces Private Limited ("WSPL") and M/s. Marvelous Vickyfoods Private Limited ("MVPL").
3. To consider and approve the appointment of Secretarial Auditor in the above mentioned wholly-owned subsidiary Companies for the F.Y. 2025-26.
4. To transact any other business with the permission of Chair.

Kindly take the record of the same.

Thanking you,

**FOR PARLE INDUSTRIES LIMITED**

**Deepika Tater**  
Digitally signed  
by Deepika Tater  
Date: 2025.04.02  
18:16:37 +05'30'

(Deepika Tater)  
Company Secretary & Compliance Officer  
Date: 2nd April, 2025  
Place: Mumbai