



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

Date: 8th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Script Code – 532911

Subject: Intimation of Board Meeting to be held on 11th June, 2025

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th June 2025, at the registered office situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to consider and approve, inter alia, the following business:

1. To consider the fate of the Share Purchase Agreement dated 3rd September, 2024 & 4th September, 2024, entered into between the Company and Marvelous Vickyfoods Private Limited & Welldone Integrated Services Private Limited & their shareholders, respectively in wake of the material breach of the conditions of the Share Purchase Agreement by the Parties and to approve consequential actions.
2. To consider any other business with the permission of the chair.

Kindly take the record of the same.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

Deepika
Tater
(DEEPIKA TATER)

Digitally signed
by Deepika Tater
Date: 2025.06.08
19:48:43 +05'30'



Company Secretary & Compliance Officer