



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 30th May, 2025

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

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, 30th May, 2025, 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 following business:

1. To Review the status of the Issue in terms of the Resolutions passed on 21st August 2024 and 3rd September 2024 by the Board and to decide on all consequential matters and actions arising out of such review.
2. To consider and approve the Standalone & Consolidated Audited Financial Results along with the Audit Report thereon for the quarter and year ended on 31st March 2025.
3. Any other business with the permission of the Chair.

Kindly take the record of the same. Thanking you,

FOR PARLE INDUSTRIES LIMITED

Deepika
a Tater

Digitally signed
by Deepika Tater
Date: 2025.05.27
19:55:33 +05'30'

(Deepika Tater)

Company Secretary & Compliance Officer

Date: 27th May, 2025

Place: Mumbai