



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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company was held on Friday, 30th May, 2025, at the Registered Office of the Company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 inter alia to transact following business:

1. The Board decided not to deliberate on the review of preferential issue but instead was of the opinion that the company must immediately appoint a legal expert and seek appropriate legal opinion in the matter.
2. In lieu of decision taken by the Board of Directors under Point No. 1 above, the Board of Directors decided to postpone publishing the Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March 2025, to a further date in due course of time.
3. The Board of Directors to convene further meetings upon receipt of Legal Opinion in the matter of preferential issue.

The meeting commenced at 7.30 pm and concluded at 8.35 pm.

Kindly take the same on record.

Thanking you

Yours Faithfully,

FOR PARLE INDUSTRIES LIMITED

Deepika Tater
Digitally signed
by Deepika Tater
Date: 2025.05.30
20:39:54 +05'30'

(Deepika Tater)

Company Secretary & Compliance Officer

Date: 30th May, 2025

Place: Mumbai