



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: 09th August, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 532911

Sub: Intimation of Notice of Board Meeting to be held on 14th August, 2025.

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

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Parle Industries Limited ("the Company") is scheduled to be held on **Thursday, 14th August, 2025**, at the registered office of the Company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 inter-alia to transact the following businesses: -

1. To consider and approve the Standalone & Consolidated Un-audited Financial Results along with Limited Review report thereon for the quarter ended on 30th June, 2025.
2. To take note of the resignation of Ms. Deepika Tater from the position of Company Secretary and Compliance Officer of the Company, with effect from 23rd July, 2025.
3. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

For Parle Industries Limited

(Sheena Karkera)

C.E.O.