



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.

Tel.: 022 40132875 Website: [www.parleindustries.com](http://www.parleindustries.com) Email: [info@parleindustries.com](mailto:info@parleindustries.com)

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To,  
Listing Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

**Scrip Code: 532911**

**Sub:** Specimen of Notice of Forfeiture, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our intimation dated July 10, 2025, wherein the Board of Directors of the Company, at its meeting held on the same day, decided in the interest of the Company to forfeit 2,26,50,000 equity shares due to non-receipt of the First and Final Call money from the eligible shareholders within the stipulated timeline.

In this connection, we wish to inform you that, the Company has sent a notice regarding the aforesaid forfeiture to all the defaulting shareholders.

A specimen copy of the notice sent to the defaulting shareholders is enclosed herewith for your reference.

This is for your information and record.

Thanking You

For Parle Industries Limited

Deepika Tater  
Company Secretary & Compliance Officer

Place: Mumbai

Date: 11<sup>Th</sup> July 2025



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## NOTICE OF FORFEITURE

To,

Name of Shareholder:

Address:

PAN:

Subject: **Notice is hereby given that Parle Industries Limited has forfeited the fully unpaid shares on which call money remained unpaid.**

Dear Shareholder,

This is to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> July, 2025 have approved the forfeiture of (No. of Shares) fully unpaid equity shares of Face value of Rs. 10/- each on which First and Final Call money remains unpaid from the concerned shareholder.

Further in terms of the **First and Final Call Money Notice** dated 20<sup>th</sup> June 2025, the Company had given the opportunities to the Shareholders of fully unpaid shares to pay their respective unpaid call money due on the shares held by them and also informed that on the failure to pay their respective Call Money along with the interest payable thereon, it shall render the fully unpaid equity shares of the Company held by the members, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("The Act") and rules made thereunder, Article 27 to 33 of the Articles of Association of the Company ("AOA").

We refer to our previous communication dated 20<sup>th</sup> June, 2025, regarding the payment of the unpaid call money of ₹36 per fully unpaid equity share along with the interest payable thereon, which was due on 9<sup>th</sup> July, 2025. Despite **First and Final Call Money Notice** dated 20<sup>th</sup> June 2025, the outstanding amount remains unpaid.

**Details of the Forfeited Shares: -**

<b>Number of Shares Forfeited:</b>	<b>Distinctive Numbers:</b>	<b>DP ID:</b>	<b>CLIENT ID</b>	<b>Amount Not Paid</b>

As per the provisions of the **Articles of Association** of the Company and in accordance with **Regulation 89 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**, the Board of Directors, in their meeting held on 10<sup>th</sup> July, 2025 resolved to forfeit the above-mentioned shares due to non-payment of the call money.

The forfeiture of a share shall involve extinction of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale or disposal or cancel the forfeiture on such terms as it thinks fit.

Yours faithfully,

**By Order of the Board of Directors of  
Parle Industries Limited**

Sd/-

Deepika Tater

Company Secretary & Compliance Officer

Place: Mumbai

Date: 10/07/2025