



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, Fort, Mumbai- 400 001

Scrip code: 532911

Sub: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 at the registered office of the company to consider and approve :-

1. Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter ended 31st December, 2025.
2. To note and take on record the Limited Review Report (Standalone & Consolidated) for the third quarter ended 31st December, 2025.
3. Any other business with the permission of chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01st January, 2026 till the expiration of 48 hours after the declaration of the un-audited financial results for the third quarter ended 31st December, 2025 i.e. 16th February, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you

For PARLE INDUSTRIES LIMITED

BHARAT
KUMAR
BOHRA

Digitally signed by
BHARAT KUMAR
BOHRA
Date: 2026.02.11
17:43:30 +05'30'

(Bharat Kumar Bohra)

Company Secretary & Compliance Officer

Date: 11th February, 2026

Place: Mumbai