



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

Date: 4th April, 2024

To,
BSE Ltd,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code:532911

**Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulation. 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, herewith we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th April, 2024 at 4.15 p.m. at the registered office.

The Board shall, inter alia, consider and approve the followings: -

1. The reclassification of Promoter into Public Category pursuant to Reclassification request received from PIL Enterprise Private Limited, Promoter Company dated : March 30, 2024 subject to final approval of the Stock Exchange where the equity shares of the Company are listed namely BSE Ltd.
2. Other routine business.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited

Deepika Tater
Digitally signed by
Deepika Tater
Date: 2024.04.04 16:37:47
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Deepika Tater
Company Secretary & Compliance Officer