



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: 17.06.2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Script Code — 532911

Subject: Intimation of Board Meeting to be held on 20th June, 2025

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

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendment thereto as in force for the time being), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th June 2025, at the Registered Office of the company, inter alia, to transact the following major businesses:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025.
2. To consider and approve any other matter with the permission of the chair.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Parle Industries Limited

(Deepika Tater)

Company Secretary & Compliance Officer