



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, Mumbai – 400001.

Scrip Code – 532911

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 24A of the Listing Regulations, please find enclosed the annual secretarial compliance report for the year ended 31st March, 2026.

This is for your information and records.

This will also be hosted on the Company's website, at www.parleindustries.com.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

(Rajshree Bharat Chimbaikar)

Company Secretary & Compliance Officer

Date: 30th May, 2026

Place: Mumbai



SECRETARIAL COMPLIANCE REPORT OF PARLE INDUSTRIES LIMITED
FOR FINANCIAL YEAR ENDED ON 31st MARCH, 2026

We M/s. Sachin Singh & Associates, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **PARLE INDUSTRIES LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification

For the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include, as applicable:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable to the Company during the period under review.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - **Not Applicable to the Company during the period under review.**
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) circulars/ guidelines issued thereunder.

and based on the above examination, we hereby report that, during the review period:



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulation/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 24A	SEBI (LOD R) Regulations, 2015	Delay Submission	BSE Limited	SOP Fine	Delay Submission	61,360/-	The Company has submitted Annual Secretarial Compliance Report after the Due date.	SOP Paid.	Fine -
2	Regulation 33	SEBI (LOD R) Regulations, 2015	Delay Submission	BSE Limited	SOP Fine	Delay Submission	1,12,100/-	The Company has submitted Financials after the Due date.	SOP Paid.	Fine -
3	Regulation 23(9)	SEBI (LOD R) Regulations, 2015	Delay Submission	BSE Limited	SOP Fine	Delay Submission	1,77,00/-	The Company has submitted Disclosure on Related Party after the Due date.	SOP Paid.	Fine -



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

4	Regulation 6(1)	SEBI (LOD R) Regulations, 2015	Delay Submission	BSE Limited	SOP Fine	Delay Submission	12,980/-	The Company has filed the office of Company Secretary & Compliance after the period of 3 Months.	SOP Paid.	Fine	-
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b) The listed entity has taken the following actions to comply with the observations made in previous reports.

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						

c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations / Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	None
2.	Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the	Yes	None



	approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.		
3.	Maintenance and disclosures on Website: - The Company is maintaining a functional website. - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	None
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Examine details related to Subsidiaries of the company: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	Note 1
6.	Preservation of Documents: The company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The Company has obtained prior approval of Audit Committee for all related party transactions; or (b) The Company has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior	Yes	None



	approval has been obtained.		
9.	Disclosure of events or information: The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: Action(s) has been taken against the Company/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	Note 2
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	As mention in above Table.

Note 1:

The the financial threshold criteria of turnover/net worth has fallen below 10% of the provisional Consolidated Financial Statements of the Company, as a result Golden Valley Treasure Park Pvt Ltd (formerly known as Windfield Spaces Pvt Ltd) ceased to be material subsidiary of the Company in terms of Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') as amended with effect from 31st March, 2026.



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Note 2:

During the period under the review, M/s. Ajmera & Ajmera, Chartered Accountants, (Firm Registration No.: 018796C), has resigned from the post of Statutory Auditor of the company with effect from 14th August, 2025. To fill the casual vacancy arising due to such casual vacancy company has appointed M/s. ARCK & Co, Chartered Accountants, (Firm Registration No.: 138758W), as the Statutory Auditor of the Company. Since, the Auditor has resigned within 45 days from the end of Quarter, the Limited Review Report for the Quarter ended 30th June, 2025 has issued by M/s. Ajmera & Ajmera.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

FOR SACHIN SINGH & ASSOCIATES

Practicing Company Secretaries

Peer Reviewed Firm- 7242/2025

**SACHIN
NAGENDRA
SINGH**

Digitally signed by SACHIN NAGENDRA SINGH
DN: cn=Sachin, o=Sachin Singh & Associates, phone=+91-22-26111960, email=sachin.singh@pessachin.singh@gmail.com, c=IN
Reason: I am the author of this document
Location:
Date: 2025.05.30 12:53:05+05'30'
Foxit PDF Editor Version: 2025.1.0

Sachin Singh

M.No.: 67686

CP No.: 28269

Date: 30th May, 2026

Place: Mumbai

UDIN: A067686H000550740