



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 - 400 001.**

Scrip code: 532911

Subject: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 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 Wednesday, 20th August, 2025 at the registered office of the Company situated at Office No. 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to inter alia consider and approve the followings:

1. Draft Report of Board of Directors along with its Annexures for the Financial Year 2024-25
2. Draft Notice for calling AGM for F.Y.2024-25
3. Appointment of Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2025- 2026.
4. Appointment of Secretarial Auditors of the Company for the Financial Year 2025- 2026.
5. Appointment of Statutory Auditors of the Company to fill up the casual vacancy arising out of the resignation of the Statutory Auditors with effect from August 14, 2025, subject to members approval at ensuing AGM of the Company.
6. To Take on record Secretarial Audit Report for the Financial Year ended 2024-25;
7. To fix the mode of convening the 42nd Annual General Meeting of the Company;
8. To fix Book Closure Date & Record Date for the purpose of Annual General Meeting of the Company;
9. To consider any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

For Parle Industries Limited

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Date: 2025.08.17
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(Sheena Karkera)

Chief Executive Officer

Date: 17th August, 2025

Place: Mumbai