



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

November 10, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 532911

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025 along with Limited review report (“Financial Results”).

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company by Designated Persons, trading window, which has already been closed from October 01, 2025, shall continue to remain closed till 48 hours after the date on which financial results are declared.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Parle Industries Limited

SHEENA
POOVA
KARKERA

Digitally signed by
SHEENA POOVA
KARKERA
Date: 2025.11.10
15:09:41 +05'30'

Sheena Poova Karkera
Chief Executive Officer
PAN: AKYPP6173D