



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

August 30, 2025

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532911

Dear Sir/Ma'am,

Subject: Intimation of Book closure for the purpose of Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025** (both day inclusive) for taking record of the Members of the Company for the purpose of **42nd AGM** to be held on **Friday, September 26, 2025**.

Symbol/ Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 532911	Equity Shares	Friday, September 19, 2025	Thursday, September 25, 2025	NA	Annual General Meeting

We request you to take the same on record.

Thanking you,

For Parle Industries Limited

SHEENA
POOVA
KARKERA
Digitally signed by
SHEENA POOVA
KARKERA
Date: 2025.08.30
21:47:10 +05'30'

Sheena Poova Karkera
Chief Executive Officer
PAN: AKYPP6173D