



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

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Dear Sir/Madam,

Sub: Intimation of Date of Annual General Meeting

In furtherance to our intimation dated August 20, 2025, we wish to inform you that the Annual General Meeting of the Company is scheduled to be held on Friday, September 26, 2025 at 12:30 pm through Video Conferencing / Other Audio Visual Means.

The same is being made available on the website of the Company at www.parleindustries.com

We request you to take the same on record.

Yours faithfully,

For Parle Industries Limited

SHEENA

POOVA

KARKERA

Digitally signed by
SHEENA POOVA
KARKERA
Date: 2025.08.30
21:47:59 +05'30'

Sheena Poova Karkera

Chief Executive Officer

PAN: AKYPP6173D