



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: Outcome of Board Meeting held on July 10, 2025

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company was held today, i.e. Thursday, July 10, 2025, at 11:00 AM at the registered office of the Company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai- 400059, wherein the Board inter alia considered and approved the following:

The Board of Directors at its meeting held today, i.e. 10th July, 2025, in the interest of the Company, approved the forfeiture of 2,26,50,000 unpaid equity shares of face value ₹10/- each, on which First and Final Call Money has not been received, pursuant to the First and Final Call Money Notice dated 20th June, 2025. This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:55 a.m.

This is for your information and records.

Thanking you.

For **Parle Industries Limited**

Deepika Tater

Company Secretary & Compliance Officer

Date: July 10, 2025

Place: Mumbai