



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

Date : 11th March, 2025

To,

The Chief General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip code- 532911

Subject: Intimation of Meeting of Board of Directors scheduled to be held on Saturday, 15th March, 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 15th March, 2025**, at 4.30 p.m. at the Registered Office of the company to consider and approve the following transactions :

1. To appoint Mr. Anand Suresh Jain as a Whole Time Director (Professional Director) of the Company.
2. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

(Deepika Tater)

Company Secretary & Compliance Officer