



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 - 400 001

Scrip code: 532911

Subject: Outcome of Board Meeting

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 03rd September, 2026, has inter alia considered and approved the following matters:

1. Appointment of Mr. Paras Bhojani (DIN: 07079341), who is retiring by rotation and being eligible offers himself for re-appointment.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

2. Appointment of M/s. Ajay Kumar & Co. as Secretarial Auditors of the Company for a period of 5 years, to conduct audit for the financial years from 2026-27 to 2030-31, subject to members approval in ensuing AGM.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are attached as "Annexure B".

3. Shifting of the Registered Office of the Company within the local limits of the city, with effect from 03rd September, 2026, to the following address:

"A/614, Crystal Plaza, New Link Road, Andheri West, Mumbai – 400053".



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

4. Considered and approved Report of Board of Directors along with its Annexures for the Financial Year 2025-26;
5. Considered and fixed the date, time and venue for the 43rd Annual General Meeting of the Company;
6. Considered and fixed Book Closure date for the purpose of 43rd Annual General Meeting of the Company;
7. Considered and approved Notice for calling 43rd Annual General Meeting of the Company.

The meeting commenced at 05:30p.m. and concluded at 06:40 p.m.

Kindly take the same on record and oblige.

FOR PARLE INDUSTRIES LIMITED

(Rajshree V. Chimbaikar)

Company Secretary & Compliance Officer

Mem No. A31011

Date: 03rd September, 2026

Place: Mumbai



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

“ANNEXURE A”

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	INFORMATION
Name of the Director	Mr. Paras Bhojani
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director w.e.f 03 rd September, 2026, who is liable to retire by Rotation.
Date of appointment/ cessation and term of appointment	Re-appointment of Director w.e.f 03 rd September, 2026, who is liable to retire by Rotation
Brief Profile (in case of appointment)	Mr. Paras Bhojani has completed his degree in bachelor of business administration. He is having experience of 24 years in the field of various secretarial compliances and business management.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the company



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

"ANNEXURE B"

Appointment of Secretarial Auditor of Company

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Ajay Kumar & Co., Practising Company Secretary
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Ajay Kumar & Co., Practising Company Secretary, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM')
3	Date of Appointment	3 rd September, 2026
4	Term of Appointment	Appointment as Secretarial Auditors of the Company for a period of five years to conduct audit for the financial years from 2026-27 to 2030-31, subject to members approval in ensuing AGM.
5	Brief Profile	Mr. Ajay Kumar is the Founder of the Firm and has about 28 years of experience as Practising Company Secretary in the field of Corporate secretarial and compliance matters of listed, unlisted public companies and private companies. He is a member of the Institute of Company Secretaries of India and is a B.Com(Hons) from Shri Ram College of Commerce, Delhi and Law graduate from Campus Law Centre, Delhi. He is specialized in handling the matters relating to all compliances under Companies Act, 2013 and SEBI Regulations, Secretarial Audits, Incorporation of Companies and LLPs, including Section 8 Companies, Drafting of Petitions and appearance before National Company Law Tribunal. He is also registered as Insolvency Professional with IBBI and has handled cases relating to CIRP and Voluntary Liquidation under Insolvency and Bankruptcy Code, 2016.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable