Parle Industries Limited
CIN: L21000MH1983PLC029128
Regd. Office: A -614, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai : 400053
Tel.: 022 47435373 Website: www.parleindustries.com Email: info@parleindustries.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001

Scrip code: 532911

Sub: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at the registered office of the company situated at A/614, Crystal Plaza, New Link Road, Andheri (W), Mumbai, Maharashtra, 400053 to consider and approve:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter ended 30th September, 2026.
2. To note and take on record the Limited Review Report (Standalone and Consolidated) for the second quarter ended 30th September, 2026.
3. Any other business with the permission of chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01st October, 2026 till the expiration of 48 hours after the declaration of the unaudited financial results for the second quarter ended 30th September, 2026 i.e. 16th November, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

RAJSHREE BHARAT CHIMBAIKAR

Digitally signed by RAJSHREE BHARAT CHIMBAIKAR
Date: 2026.11.10 15:28:32 +05'30'

(Rajshree V. Chimbaikar)

Company Secretary and Compliance Officer

Date: 10th November, 2026

Place: Mumbai