



PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Registered Office & Factory Address
Plot No. 1,2 & 3, RS No. 33, 8-B National
Highway, Village-Bilayala, Taluka-Gondal-
360311, District Rajkot, Gujarat, India
CIN : L31000GJ2006PLC049074

Date: 30/09/2026

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: PARIN
Series: EQ

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Proceedings of the 20th Annual General Meeting of the Company**

Respected Sir/Madam,

Proceedings of the Twentieth Annual General Meeting of the Company held today i.e
Wednesday, September 30, 2026 is attached. This is for your information and record.

Thanking You,

For, PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)

BINIKA
JALPESH
CHUDASAM
A

Digitally signed by BINIKA JALPESH CHUDASAMA
DN: cn=JA, postalCode=360001, o=GUJARAT
street=JALPESH, st=RAJASTHAN, email=JALPESH@PARIN.COM
UPID=JALPESH, email=JALPESH@PARIN.COM, o=Parin, email=JALPESH@PARIN.COM
serialNumber=C748BAC1D2-4AB36691F0C8D2976A2
SerialNumber=C748BAC1D2-4AB36691F0C8D2976A2
signature=C748BAC1D2-4AB36691F0C8D2976A2
2.5.4.20=0F0A6C9A2F5593D8D9D4373810B5F1
a029B310118825471076A7642
email=C88BAC1D2-4AB36691F0C8D2976A2
cn=BINIKA JALPESH CHUDASAMA
Date: 2026.09.30 17:55:59 +05'30'

Binika Chudasama
Company Secretary & Compliance Officer

Encl : As above



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Summary of proceedings of the 20th Annual General Meeting of PARIN ENTERPRISES LIMITED (Formerly known as Parin Furniture Limited) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING

20th Annual General Meeting [AGM] of Members of PARIN ENTERPRISES LIMITED (PARIN FURNITURE LIMITED) was held on Wednesday on 30th September, 2026 at the Registered office of the Company situated at Plot 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, 360311 Dist. Rajkot Gujarat India. The Meeting commenced at 11:00 a.m. and concluded at 12:00 P.M.

B. PROCEEDINGS IN BRIEF

Mr. Umesh D. Nandani, Chairman and Managing Director (DIN: 00039757) of the Company was unable to attend and chair this Annual General meeting due to his personal reason and unavoidable circumstances and accordingly as per Articles of Association of the Company directors present have elected Mr. Parin U. Nandani, one of the member and Whole Time Director (DIN: 02343309) as Chairman of the meeting and Mr. Parin U. Nandani consented for the same and occupies the Chair.

The number of shareholders as on Cut-off date 23rd September, 2026 was 736.

The details of number of shareholders present in the meeting are as follows:

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	4	13	17
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	5	13	18

Mr. Umesh D. Nandani, Managing Director (DIN: 00039757) and Mr. Pranav Vinodkumar Manek (Independent Director DIN: 09494631) due to their personal reason and unavoidable circumstances unable to attend Annual General Meeting. All other Directors of the Company were present at this Annual General Meeting :



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1. **Mr. Parin Umeshbhai Nandani** (Whole Time Director)- (DIN:02343309)
2. **Mr. Deven DipeshNandani**(Non Executive Director)- (DIN:07576542)
Chairman of Stakeholders Relationship Committee
3. **Mr. DayalHarjivanbhaiKesharia** (Independent Director)(DIN:08114818)
Chairman of Audit Committee
4. **Ms. Shweta Chirag Kathrani** (Independent Director)- (DIN:08114974)
Chairman of Nomination & Remuneration Committee

Besides this following were present:

- Ms. Alpa Jogi- CFO
- Ms. Binika Chudasama- Company Secretary & Compliance Officer of the Company.
- Mr. Kalpesh P. Rachchh- Secretarial Auditor of the Company and Scrutinizer
- M/S. K.P. Bhansali & Co, Statutory Auditors of the Company have expressed their inability to attend this Annual General Meeting and they were granted exemption to attend this Annual General Meeting.

The Chairman called the meeting in order as requisite quorum was present. The company secretary introduced the Directors, Committee Chairman and the invitees present at the meeting.

The Chairman welcomes all the members present and introduced the Board Members, Committee Chairman and the invitees present at the meeting and thereafter delivered his speech on the progress of the Company.

The Chairman informed the Shareholders that the necessary Statutory registers, documents, the Auditor's Report and Secretarial Audit Report, as prescribed under Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Annual Accounts of the Company for the year ended on 31st March, 2026 were taken as read. Statutory Auditors' report contained no qualifications or adverse remarks. The remarks in the Secretarial Auditors' report were self-explanatory and did not call for any further explanation.

The Chairman informed that for this 20th Annual General Meeting, Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice, pursuant to provision of section 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014.



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The Chairman informed that remote e-voting was commenced at 9:00 a.m. (IST) on Saturday, September 26, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, September 29, 2026.

The Chairman also informed the members that Mr. Kalpesh P Rachchh, a Practising Company Secretary (Membership No. 5156), was appointed as the scrutiniser to scrutinise the voting through electronic means i.e. remote e-voting and voting at the Meeting through Ballot Papers

C. Then Company Secretary has given brief on the following resolutions as set out in the Notice convening the 20th Annual General Meeting and brief explanations were given whenever necessary.

Ordinary Business

1. To Receive, Consider and adopt the Audited Financial Statements of the Company including Audited Consolidated Financial Statements for the financial year ended on March 31, 2026 and the Reports of the Board of Directors' and Auditors thereon - Ordinary Resolution.
2. To Appoint a Director in place of Mr. Parin Umeshbhai Nandani (Din: 02343309) who Retire By Rotation and being eligible, offers himself for Re-Appointment - Ordinary Resolution

Special Business:

3. To approve Related Party Transaction to be entered by the Company with Related Parties - Ordinary Resolution
4. Authority for giving Corporate Guarantee to Subsidiary Company Under Section 185 of the Companies Act, 2013 - Special Resolution
5. Appointment of M/s. K.P. Rachchh & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company - Ordinary Resolution
6. Increase in Investment Limits for Non-Resident Indian and Overseas Citizens of India - Special Resolution

D. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.

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The facility to vote at the meeting through Ballot Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Members were informed that the voting results of remote e-voting and Voting done at Annual General Meeting through Ballot Paper will be declared within two working days from the Conclusion of this meeting and the same shall be uploaded on website of the Company and will also be submitted to Stock exchange i.e. at NSE along with Scrutinizer report and at KFin Technologies Limited.

Thereafter Company Secretary has thanked all the Directors, Secretarial auditor, invitees and Shareholders for attending the 20th Annual General meeting and declared the proceedings of the 20th Annual General Meeting of the Company as concluded with a vote of thanks to the chair.

For, PARIN ENTERPRISES LIMITED

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BINIKA
JALPESH
CHUDASAMA

Digitally signed by BINIKA JALPESH CHUDASAMA
DN: c=IN, postalCode=360001, st=GUJARAT,
street=JALYAN, 18 RAMKRISHNA NAGAR OPP JAIN
UPASHRAY, RAJKOT,360001, o=BINIKA, cn=Personal,
serialNumber=+734ebb4c02c4b36691f1cde297ba23
aa926dfdb1af435a0bd1a1f6662d83,
pseudonym=+743bc4a429324019891f903821d856,
2.5.4.20-df05aef9424593dadd94273610edfa1
a59b3101db85347f1d976476a2,
email=CSEBINIKAJALPESHCHUDASAMA@GMAIL.COM,
cn=BINIKA JALPESH CHUDASAMA
Date: 2026.09.30 18:00:57 +05'30'

Binika Chudasama
Company Secretary & Compliance Officer