



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, 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 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 Thursday, 03rd September, 2026 at the corporate office of the company to consider and approve:

1. To appoint a director in place of Mr. Paras Bhojani (DIN: 07079341), who retires by rotation and being eligible, offers himself re-appointment;
2. Shifting of Registered Office of the Company within the local limits of the city with effect from 01st September, 2026;
3. Draft Report of Board of Directors along with its Annexures for the Financial Year 2025-26;
4. Draft Notice for calling upcoming Annual General Meeting of the Company;
5. To fix date, time, venue for the Annual General Meeting of the Company;
6. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
7. To consider any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

(Rajshree V. Chimbaikar)

Company Secretary & Compliance Officer

Date: 31st August, 2026

Place: Mumbai