



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.

BSE Scrip Code: 532911

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In furtherance to our communication dated 6th September, 2024, pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Prathkal (Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India which includes the following information:

1. Intimation of Annual General Meeting (AGM) of our Company scheduled to be held on Monday, 30th September, 2024.
2. Intimation for Book Closure Date from 23rd September, 2024 to 30th September, 2024 and
3. Particulars of Remote E-voting facility offered to its Members.

The above information is also available on the website of the Company www.parleindustries.com
Kindly take the same on your records.

Thanking you,

FOR PARLE INDUSTRIES LIMITED



Deepika Tater

Company secretary & Compliance Officer

Date: 10th September, 2024

Place: Mumbai

Encl: As Above

