



# 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.

Script Code: 532911;

Script ID: PARLEIND

Subject: Addendum to Board Meeting Intimation dated 14th August 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Wednesday i.e. 21<sup>st</sup> August, 2024.

Ref: Board Meeting Intimation submitted by our company on 14<sup>th</sup> August 2024 and subsequence Adjournment of Board Meeting dated 17<sup>th</sup> August, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to caption subject and intimation dated 14<sup>th</sup> August, 2024 by the company, the meeting of Board of directors scheduled to be held on Wednesday, 21<sup>st</sup> August, 2024 at 02:30 p.m. at the registered office to inter alia consider and approve agendas stated in the intimation of Board Meeting dated 14<sup>th</sup> August 2024 and subsequence adjournment intimation dated 17<sup>th</sup> August, 2024, the following agendas will also be discussed in the said Board Meeting as follows:-

1. To increase in authorised share capital of the company, subject to approval of members in ensuing general meeting;
2. To discuss and approve the proposal and requirement of alteration in Capital Clause and Object clause of Memorandum of Association for increase in authorized capital and Object clause, subject to approval of members in ensuing general meeting;
3. To approve increase in limit of granting loan and making investment and giving guarantee by company u/s. 186 of the Companies Act, 2013.
4. To consider and approve on initial investment proposal through acquisition of equity shares of Welldone Integrated Services Private Limited ("WISPL"), subject to valuations and due diligence of the such entity, and if the proposal is finalised than said acquisition will be through



# 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

---

consideration other than cash i.e. share swap by issue of equity shares by way of preferential issue;

5. To consider and approve on initial investment proposal through acquisition of equity shares of Windfield Spaces Private Limited ("WSPL"), subject to valuations and due diligence of the such entity, and if the proposal is finalised than said acquisition will be through consideration other than cash i.e. share swap by issue of equity shares by way of preferential issue;
6. To consider and approve on initial investment proposal through acquisition of equity shares of Marvelous Vickyfoods Private Limited ("WVPL"), subject to valuations and due diligence of the such entity, and if the proposal is finalised than said acquisition will be through consideration other than cash i.e. share swap by issue of equity shares by way of preferential issue;
7. To consider and approve the proposal of the appointment of requisite intermediaries (Valuer/ Consultants) required for the purpose of abovementioned investment;
8. To consider any other business with the permission of chair.

We hereby inform that the above agendas will also be discussed in upcoming board meeting of the company which is schedule to be held on 21<sup>st</sup> August, 2024.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Parle Industries Limited**

**Deepika Tater**

**Company Secretary & Compliance Officer**

**Date: 20<sup>th</sup> August, 2024**

**Place: Mumbai**