



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- 400001.

Scrip code- 532911

Subject: Intimation of 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, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 11th November, 2024**, at 04:00 p.m. at the registered office of the company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to consider and approve inter alia the following business:

1. Un-audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2024.
2. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR PARLE INDUSTRIES LIMITED

(Deepika Tater)

Company Secretary & Compliance Officer

Date: 06th November, 2024

Place: Mumbai