



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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip code: 532911

Subject: 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 Saturday, 17th August, 2024 at 02:30 p.m. at the registered office of the company situated at Office No. 310-311, The Avenue, Marol, Andheri East, Mumbai-400059 to inter alia consider and approve:-

1. Draft Report of Board of Directors along with its Annexures for the Financial Year 2023-24
2. Draft Notice for calling AGM.
3. Appointment of Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2024- 2025.
4. To Take on record Secretarial Audit Report for the Financial Year ended 2023-24;
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



(Deepika Tater)

Company Secretary & Compliance Officer

Date: 14th August, 2024

Place: Mumbai