



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

In term 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 **Friday, 6th December, 2024**, at 04:30 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:

- (i) To allot Equity Shares on Preferential Basis to Non-promoters for consideration other than cash (share swap) to the shareholders of M/s Welldone Integrated Services Private Limited ("WISPL"), M/s Windfield Spaces Private Limited ("WSPL") and M/s Marvelous Vickyfoods Private Limited ("MVPL") to discharge the purchase consideration of Share acquisition of the respective companies.
- (ii) Any other business with permission of the Chair.

The trading window for Designated Persons/officer/KMP/Director/Promoter of the Company, in pursuance of its policy related to prohibition of Insider Trading as per SEBI PIT regulations and other applicable regulations, the trading in the Securities of the Company will be closed from this Intimation to till the 48 hours after the announcement of board meeting outcome for the allotment of Equity share on preferential basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR PARLE INDUSTRIES LIMITED



DEEPIKA TATER

Company Secretary & Compliance Officer