E.I.D. - Parry (India) Limited
Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.
Tel : 91.44.25306789
CIN : L24211TN1975PLC006989
Website : www.eidparry.com

October 30, 2026

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/l, G. Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Scrip Code: EIDPARRY

Dear Sir/Madam,

Subject: Board Meeting of E.I.D.- Parry (India) Limited to be held on November 13, 2026

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** to inter- alia consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and half-year ended September 30, 2026.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For E.I.D. - PARRY (INDIA) LIMITED

Biswa Mohan Rath
Digitally signed by Biswa Mohan Rath
Date: 2026.10.30 16:58:28 +05'30'

Biswa Mohan Rath
Company Secretary

murugappa