



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 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 30, 2023

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/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: Intimation - 48th Annual General Meeting & Book Closure

The 48th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the August 9, 2023 through Video Conferencing or other audio-visual means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 read with section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Thursday, August 3, 2023 to Wednesday, August 9, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 48th Annual General Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

Biswa Mohan Rath
Company Secretary



murugappa