



PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Registered Office & Factory Address
Plot No. 1,2 & 3, RS No.33, 8-B National
Highway, Village-Bilayala, Taluka-Gondal-
360311, District Rajkot, Gujarat, India
CIN : L36101GJ2006PLC049074

6th March, 2025

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East, Mumbai - 400 051,
Maharashtra, India.

Symbol: PARIN

Sub.: Outcome of the Board Meeting held today i.e Thursday, 6th March, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e Thursday, 6th March, 2025 at Registered Office Of The Company Situated At Plot 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, 360311 Dist. Rajkot Gujarat (India), has inter alia-

- 1) Fixed the date of Extraordinary General Meeting and approved notice convening Extraordinary General Meeting and the same will be scheduled to be held on Saturday, 29th March, 2025 at 11:00 a.m. at the Registered Office of the Company Situated At Plot 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, 360311 Dist. Rajkot Gujarat (India), for availing consent/approval of the Members of the Company for the agenda related to :

1. Amendment in the existing Object Clause i.e. Clause III (A) of the Memorandum of Association (the MOA) of the Company by replacement of existing Clause 4 with new Clause 4 in sub-clause (A) and addition of four new objects i.e. insertion of Clause III (A) 5,6,7 and 8 after new clause 4.

The Board Meeting commenced at 11:30 p.m. and concluded at 12:20 p.m.

The above information is also available on the website of the Company at www.parinfurniture.com

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For PARIN ENTERPRISES LIMITED
(Formerly known as PARIN FURNITURE LIMITED)

BINIKA
JALPESH
CHUDASAMA

Binika Chudasama

Company Secretary & Compliance Officer

Date: 06/03/2025

Place: Biliyala, Gondal-Rajkot