



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 : L31000GJ2006PLC049074

07/09/2026

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 on 7th September, 2026
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. on Monday, 7th September, 2026 at Registered Office Of The Company Situated At Plot No. 1, 2 & 3, Rs No. 33, 8-B National Highway, Village- Bilayala, Taluka- Gondal-360311 District- Rajkot Gujarat India, has inter alia considered:

1. Fixed the date of 20th Annual General Meeting of the Members of the Company and the same will be scheduled to be held on Wednesday, 30th September, 2026 at 11:00 a.m. at the Registered Office of the Company Situated At Plot No. 1, 2 & 3, Rs No. 33, 8-B National Highway, Village- Bilayala, Taluka- Gondal-360311 District- Rajkot Gujarat India.
2. Company has approved to provide E-Voting Facility at ensuing 20th Annual General Meeting of the Members of the Company and has appointed Mr. Kalpesh P. Rachchh, proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretary (Membership no. FCS- 5156) as the Scrutinizer to scrutinize the e-voting process and Voting at the 20th Annual General Meeting in a fair and transparent manner.
3. Board have appointed M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and pursuant to the



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Regulations of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the term of five (5) consecutive financial years commencing from Financial Year 2026–27 up to Financial Year 2030–31 subject to Approval of Members in Ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:00 p.m.

Kindly take the same on your record.

Thanking You.

For, PARIN ENTERPRISES LIMITED
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Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot



K. P. Rachchh & Co.
Company Secretaries

PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
Shital Park Chowk,
150 Ft Ring Road, Rajkot – 360007

ABOUT K.P. RACHCHH & CO.:

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co., a Peer reviewed firm.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001.
Membership No.: F5156 and CP No. 3974
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 24 years and having experience of more than 24 years in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary (FCS).

AREAS OF PRACTICE & EXPERIENCE :

Experienced in following areas of Practice:

Company Law Matters, Matters in relation to 100% export oriented units, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters. Providing Consultancy services to various listed Companies, Government Company, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies of both types i.e. listed and unlisted Company.

