



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

PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Date: April 16, 2026

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

Dear Sirs,

Symbol: PARIN

Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, April 21, 2026 under Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company is schedule to be held on Tuesday, April 21, 2026 at time 1:00 P.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, inter alia, to consider and approve the following matters:

1. Migration of Equity Shares of the Company from NSE EMERGE Platform to the Main Board of the National Stock Exchange of India Limited, subject to approval of shareholders and other regulatory/statutory approvals as may be required.
2. Appointment of Scrutinizer for conducting the postal ballot process in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.
3. Approval of Postal Ballot Notice to be issued to the equity shareholders of the Company for seeking their approval for business as mentioned in the Notice.
4. To consider and approve other business items, if any, with the permission of the Chair.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **PARIN ENTERPRISES LIMITED**
(Formerly known as Parin Furniture Limited)



Binika Chudasama
Company Secretary & Compliance Officer
Membership Number: A39841