



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)

20/02/2026

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 Friday, February 20, 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 day, 20th February, 2026 at Registered Office OfThe 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. Noting Resignation of Internal Auditor: The Board noted the resignation of Mr. Akshay Paun, Chartered Accountant having Membership No. 628433 as Internal Auditor of the Company with effect from 20/02/2026 due to his pre-occupancy in other matters.
2. Appointment of Internal Auditor: The Board approved the appointment of Mr.Hardik Makwana, as the Internal Auditor of the pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 of the Companies Act, 2013 with effect from 20/02/2026. Enclosed Profile of Mr. Hardik Makwana

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record.

Thanking You.

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

Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot