



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

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

24th February 2025

Symbol: PARIN

Subject: Reschedule i.e Postponement of Board Meeting on 26th February, 2025 under Regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With Reference to our prior intimation dated 22nd February, 2025 to conduct Board Meeting on Monday 24th February, 2025, it is to inform that the Meeting of the Board of Directors of the Company is **postponed and rescheduled to be held on Wednesday, 26th February, 2025** at the Registered office of the Company situated at Plot No.1-3, RS No. 33, 8B National Highway, Village Bilayala, Taluka-Gondal 360311, Dist. Rajkot Gujarat India, inter alia to consider raising of funds through issuance of Compulsory-Convertible Redeemable Preference Shares on a Private Placement Basis/Preferential Issue, in one or more tranches, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company.

Please take the same on your record.

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

Binika Chudasama
Company Secretary & Compliance Officer