

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

Date: 25-08-2025

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block - G, Bandra Kurla Complex [BKC], Bandra [East], Mumbai - 400 051, Maharashtra, India.

Symbol: PARIN

Subject: Intimation under Regulation 42 of SEBI [Listing Obligations and Disclosure

Requirements] Regulations, 2015 and Section 91 of the Companies Act,

2013 for Book Closure of AGM and E-Voting dates

Respected Sir/ Ma'am,

With reference to the above subject, the Register of Members and Share Transfer Book will remain close as mentioned below:

Name of Stock	Type of Security	Book Closure (Both days Inclusive)		Purpose
Exchange		From	То	
NSE Emerge	Equity Shares	16/09/2025 [Tuesday]	22/09/2025 [Monday]	19 th Annual General Meeting to be held on Monday, September 22 nd , 2025

Following is the Details for E-Voting for the ensuing 19th Annual General Meeting of the Company:

Cut-off date for E-voting	15th September, 2024 (Monday)	
Voting Period	From 18th September, 2025 (Thursday) at 9:00 a.m	
	To 21st September, 2025(Sunday), At 5:00 pm	

Thanking You.

For and behalf of

Parin Enterprises Limited (Formerly known as Parin Furniture Limited)

Binika Chudasama

Company Secretary & Compliance Officer





