

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

26th February 2025

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

Subject: Cancellation of Board Meeting to be held today i.e 26th February, 2025 under

Regulation 29 SEBI(Listing Obligation and Disclosure Requirements) Regulations,

<u>2015.</u>

Respected Sir/Madam,

With Reference to our prior intimation of Board Meeting dated 22nd February, 2025 and further postponement intimation on 24th February, 2025 for rescheduled and postponement of Board Meeting to be held today i.e 26th February, 2025, it is to inform that the Meeting of the Board of Directors of the Company is being cancelled due to inevitable circumstances and unavailability of Directors.

Please take the same on your record.

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

Binika Chudasama

Company Secretary & Compliance Officer