



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

PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

April 28, 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: Intimation of Board Meeting to be held on May 9, 2025 under Regulation 29 of the SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 9, 2025 at Registered office of the Company situated At Plot 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, 360311 Dist. Rajkot Gujarat (India) inter alia :

- (1) To Consider and approve the standalone and consolidated audited financial results of the Company for the Half year and year ended on March 31, 2025 along with audit report;
- (2) To Discuss Other Business Agenda items

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulation and Policy 'Code of conduct' for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading window closed period for designated persons commenced from 1st April 2025 and will end after 48 hours after results are made public on May 9, 2025.

We request you to take the same on record.

Thanking you,
FOR, PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Binika Chudasama
Company Secretary & Compliance Officer