



PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)

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

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

29th December 2025

Symbol: PARIN

Sub: Disclosure under Regulation 30 of theSEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of Board Meeting

Ref: Raising of Funds through issuance of Compulsory-Convertible Redeemable Preference Shares on a private placement basis

Dear Sir/Madam,

With reference to the captioned subject in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier outcome of Board Meeting submitted on 3rd November, 2025 and 17th November, 2025 in respect of issue of unlisted Compulsorily Convertible Preference Shares (CCPS) and pursuant to the approval of the Shareholders received for such issue by way of special resolution passed by the members of the Company on 27th November, 2025. The Board of Directors of the Company, at their meeting held today i.e., 29th December, 2025, has, inter alia, considered and approved the following business:

Allotment of 92,587 unlisted, fully paid, cumulative, non-participating 0.01% Compulsorily Convertible Preference Shares (CCPS) of face value of Rs. 10/- each (Rupee Ten only) each at premium of Rs. 530 (Rs Five Hundred Thirty only) for cash aggregating 4,99,96,980 (Rs. Four Crores Ninety Nine Lakhs Ninety Six Thousand Nine Hundred Eighty only) to persons as detailed below:

Sr No	Name of Proposed Allottee	Category	Number of CCPS to be allotted
1	MAMTA RAKESH TIWARI	Public	1851
2	ANANDKUMAR RAMLAKHAN TIWARI	Public	925
3	RAKESH ANANDKUMAR TIWARI	Public	925
4	MUKESH A TIWARI	Public	1851
5	SORATHIYA NILESHKUMAR GORDHAN	Public	6481
6	SARDHARA TRISHA MAHENDRABHAI	Public	53703
7	KRISHNA D SARDHARA	Public	17592
8	SARDHARA AJAY VITHALBHAI	Public	9259
	Total		92587



98040 10506 / 07 / 08



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The above CCPS entitle the allottee to apply for and be allotted equal number of equity shares for each CCPS held by them at any time at the option of the Company after 6 months and within 2 years from the time of issue as may be decided by the Board of Directors of the Company.

The information as required under Regulation 30 of the SEBI Listing Regulations read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155dated November 11, 2024 with respect to the aforesaid Preferential Issue is enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 5:45 p.m. and concluded at 6:50 p.m. This is for your information and records.

For PARIN ENTERPRISES LIMITED

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Binika Chudasama

Company Secretary & Compliance Officer

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
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Annexure A

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Information																
1.	Type of Security	Compulsory-convertible Preference Shares (CCPS)																
2.	Type of Issuance	Private Placement basis																
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	92,587 Compulsory convertible Preference Shares ("CCPS") of face value of ₹10 (Rupee Ten Only) each at premium of Rs. 530 (Rs Five Hundred Thirty only) for cash. Total issue price is Rs 540 (Rs. Five Hundred and Forty only) Per share aggregating Rs. 4,99,96,980 (Rs. Four Crores Ninety Nine Lakhs Ninety Six Thousand Nine Hundred Eighty only)																
4.	In case of preferential issue, the listed entity shall disclose the following additional details																	
i.	Name of Allottee's	<table border="1"> <tr><td>1</td><td>MAMTA RAKESH TIWARI</td></tr> <tr><td>2</td><td>ANANDKUMAR RAMLAKHAN TIWARI</td></tr> <tr><td>3</td><td>RAKESH ANANDKUMAR TIWARI</td></tr> <tr><td>4</td><td>MUKESH A TIWARI</td></tr> <tr><td>5</td><td>SORATHIYA NILESHKUMAR GORDHAN</td></tr> <tr><td>6</td><td>SARDHARA TRISHA MAHENDRABHAI</td></tr> <tr><td>7</td><td>KRISHNA D SARDHARA</td></tr> <tr><td>8</td><td>SARDHARA AJAY VITHALBHAI</td></tr> </table>	1	MAMTA RAKESH TIWARI	2	ANANDKUMAR RAMLAKHAN TIWARI	3	RAKESH ANANDKUMAR TIWARI	4	MUKESH A TIWARI	5	SORATHIYA NILESHKUMAR GORDHAN	6	SARDHARA TRISHA MAHENDRABHAI	7	KRISHNA D SARDHARA	8	SARDHARA AJAY VITHALBHAI
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ii.	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Post allotment of securities- allotted price is Rs. 540 per CCPS i.e. face value of ₹10 (Rupee Ten Only) each at premium of Rs. 530 (Rs Five Hundred Thirty only) for cash,to 8 number of Investors as mention above.																
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Same will be intimated to stock exchange as and when Compulsorily Convertible Preference Shares (CCPS) will be converted.																