



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

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: Prior Intimation of the Board Meeting scheduled to be held on Monday, 17th November 2025 under Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17th November 2025 at Registered Office of the company situated at Plot No. 1,2 & 3, RS No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal-360311, District Rajkot, Gujarat, India, inter alia, to consider and approve the following item:

1. Revision/Addendum to the Notice of the Extraordinary General Meeting (EGM) of Members of the company scheduled to be held on Thursday, 27th November 2025, including such modifications as may be decided and approved by the Board.

Please take the same on your record.

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

Binika Chudasama
Company Secretary & Compliance Officer