

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

31st October 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: Prior Intimation of the Board Meeting scheduled to be held on 3rd November, 2025

under Regulation 29 (Listing Obligation and Disclosure Requirements)

Regulations, 2015.

Respected Sir/Madam,

With Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 3rd November, 2025 at the Registered office of the Company situated at Plot No.1-3, RS No. 33, 8B National Highway, Village Bilayala, Taluka-Gondal 360311, Dist. Rajkot Gujarat India, inter alia to consider raising of funds through issuance of Compulsory-Convertible Redeemable Preference Shares on a private placement basis, in one or more tranches, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company.

Please take the same on your record.

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

Binika Chudasama

Company Secretary & Compliance Officer