



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, BandraKurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

3rd November 2025

Symbol: PARIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome of Board Meeting

Further to our intimation dated October 31, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday 3rd November 2025, has subject to approval of members of the Company and such other approvals as may be applicable, *inter alia*, approved -

1. Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company from ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lacs) only divided into 1,25,00,000/- (One Crore Twenty Five Lacs only) Equity Shares of ₹10/- (Rupees Ten) each to ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lacs) comprising of:

a) ₹12,20,00,000/- (Rupees Twelve Crore Twenty Lacs only) divided into 1,22,00,000 (One Crore Twenty Two lacs only) Equity Shares of ₹10/- (Rupee Ten) each and

b) ₹30,00,000/- (Rupees Thirty Lacs only) divided into 3,00,000 (Three Lac) Preference Shares of ₹10/- (Rupees Ten) each and consequent alteration of Clause V of the Memorandum of Association of the Company; and

2. Issue of upto 2,78,000, 0.01% Compulsory Convertible Preference Shares of Re.10/- each (“CCPS”) for cash at premium of Rs. 530, in one or more tranches, on a private placement basis to KAKANIYA BHARGAVBHAI DHIRAJLAL:

Terms of issue of CCPS proposed are as under:

- Dividend @ 0.01% per annum (Re.0.001 per CCPS) on cumulative basis;
- CCPS shall be convertible into equity shares of the Company at ratio of 1:1. CCPS shall be Convertible at any time at the option of the Company after 6 months and within 2 years from the date of allotment at and at the value derived by Registered Valuer at the time of issue.
- CCPS will not be listed on any stock exchange.



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The Board of Directors also will notify details regarding Extra-ordinary General Meeting for mentioned purpose in due course.

Please note that the meeting of the Board of Directors of the Company commenced at 6:00 p.m. and concluded at 8:15 p.m.

You are requested to take the above on your record.

For PARIN ENTERPRISES LIMITED
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Binika Chudasama

Company Secretary & Compliance Officer