



**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

July 07, 2026

BSE Limited  
1st Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 500125**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051 /  
**Scrip Code: EIDPARRY**

Dear Sir/Madam,

**Sub.: Newspaper advertisement in respect of 51<sup>st</sup> Annual General Meeting to be held over Video Conference / Other Audio Visual Means**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed a copy of newspaper advertisement published in Business Standard (English) and Dinamani (Tamil) on July 07, 2026 regarding 51<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, August 12, 2026, through Video Conferencing (VC) / Other Audio-Visual Means.

We request you to take the above on record.



Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

**Biswa Mohan Rath**  
**Company Secretary**

Encl.: a/a

 <b>E.I.D.- PARRY (INDIA) LIMITED</b> 	
CIN: L24211TN1975PLC006989 Regd. Office: 'Dare House', Parrys Corner, Chennai - 600 001, Tel: 044-25306789 Email: <a href="mailto:investorservices@parry.murugappa.com">investorservices@parry.murugappa.com</a> ; Website: <a href="http://www.eidparry.com">www.eidparry.com</a>	
<b>NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF E.I.D.- PARRY (INDIA) LIMITED</b>	
<b>INFORMATION REGARDING THE 51<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)</b>	
Shareholders are hereby informed that the 51 <sup>st</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, August 12, 2026 at 3:00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and other applicable authorities from time to time, to transact the business set out in the Notice of the AGM.	
The Notice of the 51 <sup>st</sup> AGM and the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those shareholders whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialised form or with the Company's Registrar and Share Transfer Agents (RTA), M/s. KFin Technologies Limited (KFin) in case the shares are held in physical form. Physical copies of the Notice of the 51 <sup>st</sup> AGM and the Annual Report will be sent only to those shareholders who specifically request the same by sending an e-mail to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or <a href="mailto:investorservices@parry.murugappa.com">investorservices@parry.murugappa.com</a> , quoting their Folio Number / DP ID and Client ID.	
The Notice of the 51 <sup>st</sup> AGM and the Annual Report will also be available on the Company's website at <a href="http://www.eidparry.com">www.eidparry.com</a> , on the websites of the Stock Exchanges, namely, BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="http://www.nseindia.com">www.nseindia.com</a> , and on the website of National Securities Depository Limited (NSDL), the agency appointed for providing e-voting facility, at <a href="https://evoting.nsd.com">https://evoting.nsd.com</a> . A separate communication providing the web link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with the Company / Depositories.	
<b>1. Manner of Registering / Updating E-mail Address for Receiving the Notice of the 51<sup>st</sup> AGM and the Annual Report for FY 2025-26</b>	
Holding Type	Procedure
Physical Holding	Register / update the details by submitting Form ISR-1 (available on the Company's website at <a href="https://www.eidparry.com/shareholder-assistance/">https://www.eidparry.com/shareholder-assistance/</a> ) along with a duly signed request letter mentioning the shareholder's name and address, self-attested copy of PAN, and self-attested copy of any one of the following address proofs: Aadhaar Card, Driving Licence, Voter Identity Card or Passport.
Dematerialized Holding	Register / update the details in the demat account by following the procedure prescribed by the concerned Depository Participant.
<b>2. Manner of casting vote through e-voting:</b> <ul style="list-style-type: none"> <li>Shareholders will have an opportunity to cast their votes remotely on the businesses set out in the Notice of the AGM through the remote e-voting system.</li> <li>The manner of voting for shareholders holding shares in dematerialised mode or physical mode, including institutional shareholders, and for shareholders who have not registered their e-mail addresses, will be provided in the Notes forming part of the Notice of the AGM. These details will also be available in the Notice uploaded on the Company's website at <a href="https://www.eidparry.com/shareholders-meeting/">https://www.eidparry.com/shareholders-meeting/</a>.</li> </ul> Detailed instructions for joining the AGM through VC/OAVM, participation by shareholders holding shares in physical form or those who have not registered their e-mail addresses, and the procedure for casting votes through remote e-voting or e-voting during the AGM will be provided in the Notice of the AGM.	
This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.	
For E.I.D.-Parry (India) Limited Sd/- <b>Biswa Mohan Rath</b> Company Secretary	
Place : Chennai Date : July 6, 2026	

