

**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 Fax : 91.44.25341609 / 25340858 CIN : L242117N1975PLC006989 Website : www.eidparry.com

October 29, 2024

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/I, G. Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: EIDPARRY

Dear Sir/Madam,

## Subject: Board Meeting of E.I.D.-Parry (India) Limited to be held on November 14, 2024

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, to inter- alia consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter/half-year ended September 30, 2024.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully For E.I.D. - PARRY (INDIA) LIMITED

Biswa Mohan Rath Company Secretary

