

Sub: Intimation under Clause 36 of Listing Agreement

Board of Directors at their meeting held today viz., 30th July, 2014 have approved a Scheme of Amalgamation for amalgamating Parry Phytoremedies Private Limited, a wholly owned subsidiary Company (transferor company) with E.I.D.- Parry (India) Limited (transferee company), subject to various regulatory and other approvals.

Parry Phytoremedies Private Limited (Parry Phyto), being a wholly owned subsidiary of the Company and the entire equity share capital of Parry Phyto being held by the Company, there will be no issue of equity shares by the transferee company pursuant to the amalgamation.