

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: L24211TN1975PLC006989 Website: www.eidparry.com

May 22, 2023

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 May 30, 2023.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company (the "Board") will be held on Tuesday, May 30, 2023, to inter- alia consider and approve the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2023.

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

