



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Reg. Off.: H.No. A/6, Second Floor, J.K. Town, Banjari, Kolar Road, Bhopal, Huzur, Madhya Pradesh, India, 462042,
Tel. Ph. - 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2025-26

6th February, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Subject: Corporate Announcement under regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 04/2025-26 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 04/2025-26 Meeting of the Board of directors of the Company is scheduled to be held on Thursday the 12th day of February, 2026 at 3:30 P.M. at the Registered office of the company situated at H. No. A/6, Second Floor, J.K. Town, Banjari, Kolar Road, Bhopal, Huzur, Madhya Pradesh, India, 462042 to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December, 2025.
2. To consider and approve the Limited Review Report by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December, 2025.
3. Other Routine Business Items.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter/Nine months ended 31st December, 2025, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,
For, Parvati Sweetners and Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Authorised Signatory

