



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: 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

07th November, 2025

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 u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2025-26 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter and half year ended 30th September, 2025.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at 3.30 P.M. 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. Approval of the Standalone Un-Audited Financial Results of the Company for the Quarter/Half year ended on 30th September, 2025 and
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Financial Results of the Company for the Quarter /Half year ended on 30th September, 2025.
3. Approval of the Un-Audited Statement of Assets and Liabilities for the Half year ended 30th September, 2025;
4. Approval of the Un-Audited Statement of Cash Flow for the Half year ended 30th September, 2025; and
5. And other general business as may be transacted by the Board.



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: 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,

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We request you to please take on record our above said information for your reference and disseminate it on the website of BSE.

Thanking you.

Yours faithfully Parvati Sweetners and Power Ltd.

For, Parvati Sweetners And Power Limited

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.: 02110270

