



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: H. No-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042 Website:
www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. – 0755-4009254

PSPL/SE/PC/2026-27

25th May, 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

Sub: Corporate Announcement u/r 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 01/2026-27 Board Meeting for consideration and approval of the Audited Financial Results for the Quarter/Year ended 31st March, 2026 along with statement of Assets and Liabilities and Cash Flow for the year ended 31st March 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as may be applicable, we are pleased to inform that 01/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 30th day of May, 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 (M.P.) 462042 to consider and approve inter alia:

1. The Audited financial results of the Company for the Quarter/Year ended 31st March, 2026;
2. The Audit Report issued by Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2026;
3. The Standalone Audited Financial Statements, including the Statement of Assets and Liabilities, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flow, Statement of change in equity and notes thereon for the year ended 31st March, 2026;

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 -405005



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4. To consider and approve, in principle, the proposed acquisition of 51% of the fully paid-up equity share capital of M/S. Vedshree Food Industries Private limited, as deliberated upon by the Executive Committee, for onward submission to the Audit Committee & Board of Directors for its final approval, subject to compliance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable laws, rules and regulations and/or Shareholder's Approval if required.

4. Any other matter with the permission of the chair.

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

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/Year ended 31st March, 2026, 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,

Parvati Sweetners and Power Ltd.

For, Parvati Sweetners and Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

Director/Authorised Signatory

