

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003
(MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com Website: www.parvatisweetners.co.in

PSPL/SE/AC/2023-24

10th August, 2023

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/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Book Closure and Intimation of Date of the 12th Annual General Meeting etc.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Thursday, the 14th September, 2023 to Wednesday, the 20th September, 2023 (both days inclusive) for the purpose of the 12th Annual General Meeting of the Company to be held on Wednesday, the 20th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means("OVAM")

We provide the following information as per the terms of the Listing Agreement.

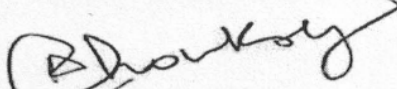
Name of the Security	Date of Book Closure	Purpose
Equity Shares	14/09/2023 to 20/09/2023 (Both days inclusive)	AGM

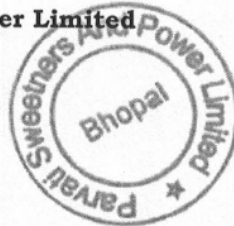
Further, that the 12th Annual General Meeting of the Company shall be held on Wednesday, 20th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

You are requested to kindly take the same on record for your further needful.

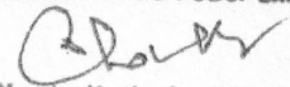
Thanking you.
Yours faithfully

For, Parvati Sweetners And Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory