

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

PSPL/SE/PC/2023-24

18th October, 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: Intimation of holding 04/2023-24 Board Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform that 04/2023-24 Meeting of the Board of Directors of the Company will be held on Wednesday, 25th October, 2023 at 03:30 P.M. at the Registered Office at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP) of the Company to consider and approve the followings businesses along with other routine businesses:

- 1. Business Review upto 25.10.2023.
- 2. And other general business as may be transacted by the Board.

Thanking you. Yours faithfully For, Parvati Sweetners And Power Limited or Parvati Sweetners and Power Ltd.

POONAM CHOUKSEYed Signatory MANAGING DIRECTOR DIN NO.:02110270

