

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/2024-25

05th August, 2024

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 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 02/2024-25 Board Meeting of the Company for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Quarter ended 30th June, 2024.

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 02/2024-25 Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 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. Approval of the Standalone Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2024; and
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2024.
3. To Approve the Board's Report for the Financial Year 2023-24 of Forthcoming 13th Annual General Meeting;
4. To Approve Book Closure for the purpose of the 13th Annual General Meeting;
5. To Approve the cutoff date eligibility to participate in the remote e-voting, etc.;
6. To decide the day, date, venue and time of the 13th Annual General Meeting and approval of draft notice of it;
7. To consider and Approve appointment of Shri CS Piyush Bindal as Scrutinizer for the process of remote E-voting as well as voting at the Annual General Meeting.
8. To consider the reappointment of Mr. Vineet Richhariya, As Non-Executive - Independent Director of the company, subject to the approval of shareholders in Forthcoming 13th Annual General Meeting.

For Parvati Sweetners And Power Limited


Director/Authorised Signatory





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9. To consider the reappointment of Mr. Kuldeep Mudgal, As Non-Executive - Independent Director of the company, subject to the approval of shareholders in Forthcoming 13th Annual General Meeting.
10. To take on records the resignation of Miss Anuja Nema, Company Secretary & Compliance Officer dated 25th June, 2024 and appointment of Miss Khadija Husain, Company Secretary & Compliance officer in her place.
11. To appoint CDSL for the purpose of E-voting.
12. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 27.06.2024, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
Yours faithfully

For, Parvati Sweetners And Power Limited
For Parvati Sweetners And Power Limited


ANUPAM CHOUKSEY
EXECUTIVE DIRECTOR Director/Authorised Signatory
DIN NO.:02110273

