



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2024-25

07th February, 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 04/2024-25 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 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 the 04/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 at 3.30 P.M. at Hall No. 2, Gomantika Parisar, Shopping Complex Jawahar Chowk, Bhopal, Madhya Pradesh, India, 462003 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/Nine months ended on 31st December, 2024 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/Nine months ended on 31st December, 2024.
3. And other general business as may be transacted by the board.

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.



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Further, accordingly, we would update the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 19th July, 2023.

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

For, Parvati Sweetners And Power Limited

of Parvati Sweetners and Power Ltd.

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.: 02110270

