

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

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

PSPL/SE/AC/2025-26

20th May, 2025

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

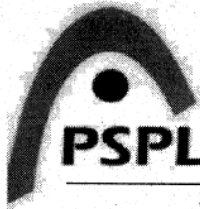
Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 01/2025-26 Board Meeting for consideration and approval of the Audited Financial Results for the Quarter/Year ended 31st March, 2025 along with statement of Assets and Liabilities and Cash Flow for the year ended 31st March 2025.

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, we are pleased to inform that 01/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 30th day of May, 2025 at 3:30 P.M. at the Registered office of the company situated at Hall No. 2 Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (M.P.) to consider and approve inter alia:

1. The Audited financial results of the Company for the Quarter/Year ended 31st March, 2025;
2. The Auditors' Report issued by Statutory Auditors for the Audited Standalone Financial Results of the Company for the Quarter/Year ended 31st March, 2025;
3. The Audited Standalone Financial Statements, including the Statement of Assets and Liabilities, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, Statement of change in equity and notes thereon for the financial year ended 31st March, 2025;

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



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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.

Please note that the Trading Window of the Company is already closed from 1st April, 2025 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.


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,

For, Parvati Sweetners and Power Limited

For Parvati Sweetners and Power Ltd.


ANUPAM CHOUKSEY Director/Authorised Signatory
EXECUTIVE DIRECTOR
DIN: 02110273

or Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

