



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

# Parvati Sweetners And Power Limited

Registered Office: H. NO. A/6, Second Floor, J. K. Town, Banjari, Kolar Road,  
Bhopal, Huzur, Madhya Pradesh, India, 462042

Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. – 0755-4009254

PSPL/SE/PC/2025-26

27<sup>th</sup> June, 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

**Script Code: 541347**

**Symbol: PARVATI**

**ISIN: INE295Z01015**

## **Sub: Notice for Trading Window Closure in the shares of the Company.**

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the company shall remain closed **from 1<sup>st</sup> July, 2025 till the completion of 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 (two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter's Group, Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the CDSL specifically for companies share.

The date of meeting of the Board of Director's to approve the unaudited quarterly financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025 will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. We are also in the process of filing the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

You are requested to please take on record above said information for your reference.

Thanking You,  
Yours Faithfully  
**For, Parvati Sweetners and Power Limited**

**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN: 02110270**

Encl.: Copy of the Circular





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## **CIRCULAR**

Dated 27<sup>th</sup> June, 2025

To,

All Promoter and Promoter's Group, Designated Employees, Directors, Fiduciary, KMP's and connected persons and their immediate relatives of Parvati Sweetners and Power Limited,

### **SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of Procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window") except during the closure of Trading Window.

***The window for trading in the shares of the company shall remain close from 1<sup>st</sup> July, 2025 till completion of 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.***

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 (two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter's Group, Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the CDSL specifically for companies share.

The date of meeting of the Board of Director's to approve the quarterly financial results of the company for the Quarter ended on 30<sup>th</sup> June, 2025 will be informed in due course.

**For, Parvati Sweetners and Power Limited**

**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN: 02110270**

Director/Authorised Signatory



Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agents, etc. and their immediate relatives
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.