



# **PSPL Parvati Sweetners And Power Limited**

**CIN: L15421MP2011PLC027287**

**GSTIN: 23AAGCP3350D1ZW**

**Registered Office: H. No.-A/6, Second Floor, J K Town, Banjari, Kolar Road, Bhopal (M.P.) 462042**  
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in,

**PSPL/SE/PC/2025-26**

**05<sup>th</sup> AUGUST, 2025**

**Online filing at [www.listing.bseindia.com](http://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 02/2025-26 BOARD MEETING OF THE COMPANY FOR CONSIDERATION AND APPROVAL OF THE STANDALONE UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025.**

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 02/2025-26 Meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025 at 03:30 P.M. at the Registered Office: H. No.-A/6, Second Floor, J K Town, Banjari, Kolar Road, Bhopal (M.P.) 462042 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, 2025; 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, 2025.
3. To Approve the Board's Report, Corporate Governance Report and Notice of the 14th Annual General Meeting;
4. To recommend the appointment of M/S. Piyush Bindal & Associates., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years and fix their remuneration Subject to approval of Shareholders of the Company in ensuing Annual General Meeting.

---

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



**CIN: L15421MP2011PLC027287**  
**GSTIN: 23AAGCP3350D1ZW**

## **PSPL Parvati Sweetners And Power Limited**

**Registered Office: H. No.-A/6, Second Floor, J K Town, Banjari, Kolar Road, Bhopal (M.P.) 462042**  
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in,

5. To Approve Book Closure for the purpose of the 14th Annual General Meeting;
6. To Approve the cut-off date eligibility to participate in the remote e-voting, etc.;
7. To decide the day, date, venue and time of the 14th Annual General Meeting and approval of draft notice of it;
8. 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.
9. To appoint CDSL for the purpose of E-voting.
10. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 27.06.2025, 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.

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.

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**

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

