



CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

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

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

**26<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**

**Subject: Pursuant to Reg. 36(1)(b) of SEBI (LODR) Regulations, 2015  
dispatch of letters to the shareholders not registered their email address.**

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have dispatched the letters to the shareholders who have not registered their email address containing the web-link, including the exact path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 36(l)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to please take on record the above matter for your reference and record.

Thanking You,  
Yours Faithfully,

**For, Parvati Sweetners And Power Limited**

  
Director/Authorised Signatory  
**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN: 02110270**



**Encl. – a/a**



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Date:- 26<sup>th</sup> August, 2025

Name of Shareholder: .....

Folio No. / DP Id & Client Id: XXXXXXXXXXXXXXXXXXXX

**Subject: Notice of 14th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Parvati Sweetners and Power Limited.**

**Dear Member,**

We are pleased to inform you that 14<sup>th</sup> Annual General Meeting ('AGM') **Parvati Sweetners And Power Limited** is scheduled to be held on **17<sup>th</sup> day of September, 2025 at 11:30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with Regulation 36(1) of Listing Regulations, we wish to inform you that copy of Notice convening the 14th AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that you have not registered email address against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 35<sup>th</sup> AGM is available on the website of the Company at weblink <https://parvatisweetners.co.in/> In case you wish to receive a physical copy of the Annual Report may write to us at **Parvati Sweetners And Power Limited, Registered Office: H No-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042** mentioning your Folio No./ DP Id & Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Ltd. - <https://www.bseindia.com/> and on the website of CDSL at: <https://www.cdslindia.com/>

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at

<b>Registrar and Share Transfer Agent –</b> MUFG Intime India Private Limited, C-101,Embassy 247, LBS.Marg, Vikhroli (West),Mumbai - 400083	Phone No.: 022 - 4918 6000 Email: mumbai@in.mpms.mufig.com Website: <a href="https://in.mpms.mufig.com/">https://in.mpms.mufig.com/</a>
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We thank you for your continued support.

Yours faithfully,

**For, Parvati Sweetners And Power Limited**

Sd/-

**POONAM CHOUKSEY**

**MANAGING DIRECTOR**

**DIN: 02110270**

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