



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

PSPL/SE/PC/2025-26

24th September, 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: 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) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed **from 1st October, 2025 till the completion of 48 hours after the declaration of the Quarterly/Half yearly Un-Audited Financial Results for the quarter/half year ended on 30th September, 2025.**

Pursuant to SEBI circular No. SEBIIHO/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. NSDL/CDSL atleast 2 (two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Personsl Employees, Connected Persons of the Company, 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 NSDL/CDSL specifically for companies share.

The date of meeting of the Board of Director's to approve the quarterly/half yearly financial results of the Company for the Quarter/Half year ended on 30th September, 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 ("DP's") by freezing PAN at security level.

We are also in the process to file 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.

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



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Thanking you.

Yours faithfully

Parvati Sweetners and Power Ltd.
For, Parvati Sweetners and Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Encl. - a/a





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CIRCULAR

Dated 24th September, 2025

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

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd 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 1st October, 2025 till completion of 48 hours after the declaration of the Quarterly/Half yearly Un-Audited Financial Results for the quarter/half year ended on 30th September, 2025.

Pursuant to SEBI circular No. SEBI/HO/ISDIISD-PoD-2/P/CIR/2023/1124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. NSDL/CDSL atleast 2 (Two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and promoter 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 this Closure of Trading Window.

The date of meeting of the Board of Director's to approve the quarterly/half yearly financial results of the Company for the Quarter/Half year ended on 30th September, 2025 will be informed in due course.

Parvati Sweetners and Power Ltd.

For, Parvati Sweetners And Power Limited

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



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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 Agent, 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-When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

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