



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: 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/2026-27

12th August, 2026

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/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Book Closure and Intimation of Date of the 15th Annual General Meeting etc.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Wednesday, the 23rd September, 2026 to Tuesday, the 29th September, 2026 (both days inclusive) for the purpose of the 15th Annual General Meeting of the Company to be held on Tuesday, the 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means("OVAM")

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	23/09/2026 to 29/09/2026 (Both days inclusive)	AGM

Further, that the 15th Annual General Meeting of the Company shall be held on Tuesday, 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Director/Authorised Signatory

