



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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 12th August, 2026 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter no. PSPL/SE/PC/2026-27 dated 06th August, 2026 and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Parvati Sweetners and Power Limited ("Company"), at its Meeting held on Wednesday 12th August, 2026, inter alia approved the following matters:

1. Considered, Approved and taken on record the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2026 (Q1 of Financial year 2026-27 along with the Limited Review Report (s) of the Statutory Auditors on the same). A copy of the Unaudited Financial Results (Standalone) along with the Limited Review Report (s) issued by the Statutory Auditors is enclosed.
2. Considered and Approved the 15th Board's Report along with Annexure for the Financial Year 2025-26.
3. Finalization of the Annual Book Closure of the company for the 15th Annual General Meeting (AGM) to be held on Tuesday, 29th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").
4. Finalization of cut-off date & remote e-voting period for the ensuing 15th Annual General Meeting (AGM);
5. Appointment of CS Piyush Bindal, Practicing Company Secretary as Scrutinizer for the process of remote E-voting at the 15th Annual General Meeting (AGM).



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6. Considered and Approved the Re-appointment of M/S. Jain Shukla & Associates, Chartered Accountants as Internal Auditor, M/s. Sanjay Kasliwal & Co. as Cost Auditor of the Company for Financial Year 2026-27.
7. Considered and Approved the re-appointment of Smt. Poonam Chouksey (DIN: 02110270), as the Chairman and Managing Director for a further period of 3 years w.e.f. 21st September, 2026. Subject to approval of shareholders in AGM.
8. The Board has approved to conduct Annual General Meeting (AGM) of the Company on Tuesday , 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") along with the draft notice convening the meeting to be issued to the shareholders for seeking their approval on the above mentioned matters.
9. Considered and approved the appointment of CDSL for E-voting purpose of 15th Annual General Meeting.

The Board Meeting commenced at 03:30 P.M. (IST) & concluded at 07:00 P.M. (IST).

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

DIRECTOR

DIN: 02110270

Encl. :- a/a

Director/Authorised Signatory





Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of **Parvati Sweetners & Power Ltd.**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Parvati Sweetners & Power Ltd.** ('the Company') for the quarter ended **30 June 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or that it contains any material misstatement.

For BANCERS & Co. LLP
Chartered Accountants
FRN: C400331

ABHILASH KUMAR RAI
Digitally signed by
ABHILASH KUMAR RAI
Date: 2026.08.12
18:33:13 +05'30'

CA. Abhilash Kumar Rai
Partner
M.No.434629
UDIN: 26434629MNSCAH2636

Place: Bhopal
Date: 12/08/2026

Parvati Sweetners and Power Limited

Regd. off.: H No-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042

CIN : L15421MP2011PLC027287

Statement of Standalone Unaudited Financial Results for the Quarter ended as on 30th June, 2026

Particulars	Quarter Ended			Fig in Lakhs
	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Year Ended
	30.06.2026	31.03.2026	30.06.2025	Current Year ended
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	3572.86	1506.21	270.56	1798.68
2. Other income	7.29	10.94	8.05	34.60
3. Total Revenue (1 + 2)	3580.15	1517.15	278.61	1833.28
4. Expenses				
Cost of Raw Material Consumed	115.08	2927.05	270.61	3741.29
Purchase Stock in Trade	1627.75	750.79	0.00	750.79
Changes in inventories of finished goods and work-in-progress	1614.30	-2454.50	144.04	-2649.21
Employee benefits expense	1.91	266.99	39.74	443.95
Finance costs	36.73	50.42	55.89	219.19
Depreciation and amortisation expense	105.88	105.60	108.59	424.29
Other expenses	60.07	135.01	35.65	284.36
Total Expenses	3561.72	1781.36	654.52	3214.66
5. Profit before exceptional item and tax (3 - 4)	18.43	-264.21	-375.91	-1381.38
6. Exceptional item	0.00	0.00	0.00	0.00
7. Profit before tax (6-5)	18.43	-264.21	-375.91	-1381.38
8. Tax Expense				
(1) Current Tax	0.00	0.00	0.00	0.00
(2) Deferred Tax	-13.28	-16.29	-25.65	-76.45
9. Profit for the period (7-8)	31.71	-247.92	-350.26	-1304.93
10. Other comprehensive income				
A. Items that will not be reclassified to profit or loss				
-Remeasurement of net defined benefit obligation (net of taxes)	0.00	0.00	0.00	0.00
Total comprehensive income	31.71	-247.92	-350.26	-1304.93
11. Paid-up equity share capital (Face value per share of Re 5/- each)	7457.19	7457.19	7457.19	7457.19
12. Other Equity				
13. Earnings per equity share (not annualised for quarter)				
(1). Basic	0.02	-0.17	-0.23	-0.87
(2). Diluted	0.02	-0.17	-0.23	-0.87

Notes:

- The statement of Unaudited financial results for the quarter ended 30th June, 2026 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on 12th of August 2026.
- The Cost of Raw Materials Consumed comprises expenditure incurred on the purchase of sugarcane, being the principal raw material, along with other consumables and inputs consumed in the manufacturing of finished products during the period.
- Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.
- The company is engaged in only one segment viz manufacturing and trading of sugar, as such there is no separate reportable segment as per the Ind AS 108 Operating Segment, hence the revenue includes turnover from both.


 Place: Bhopal
Date : 12-08-2026

Director/Authorised Signatory

 For & on behalf of the Board of Directors
Parvati Sweetners and Power Limited

 POONAM CHOUKSEY
Managing Director
DIN: 02110270