



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 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting facilities for the 15th Annual General Meeting to be held on Tuesday, 29th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 15th Annual General Meeting to be held on Tuesday, 29th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means("OVAM"). We hereby submit the following information's for the investors/ members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Cut-off date for E-voting entitlement	22 nd September, 2026
3	Voting Start Date & Time	26 th September, 2026 at 9:00 A.M.
4	Voting End Date & Time	28 th September, 2026 at 5:00 P.M.
5	Name of the Scrutinizers	Shri CS Piyush Bindal

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

