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/2026-27 **06th November, 2026**

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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2026-27 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter and half year ended 30th September, 2026.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 3.30 P.M. at H No-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the Quarter/Half year ended on 30th September,2026 and

2. To take on record the Limited Review Report by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the Quarter /Half year ended on 30th September, 2026.

3. Approval of the Standalone Unaudited Statement of Assets and Liabilities for the half year ended 30th September, 2026.

4. Approval of the Standalone Unaudited Statement of Cash Flow for the half year ended 30th September, 2026; and

5. Other general business as may be transacted by the Board.

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We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We request you to please take on record our above said information for your reference and disseminate it on the website of BSE.

Thanking you.
Yours faithfully
For, Parvati Sweetners And Power Limited

Director/Authorised Signatory
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.: 02110270

Parvati Sweetners and Power Ltd. Bhopal

Poonam Chouksey
Digitally signed by Poonam Chouksey
Date: 2026.11.06 17:35:13 +05'30'