



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. – 0755-4009254

February 2, 2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 541347

Symbol: PARVATI

ISIN: NE295Z01015

Sub.:

1. Disclosure of Event under Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and Circular no. CIR/CFD/CMD/2015 dated September 09, 2015.
2. Intimation of Record Date under Regulation 42 the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

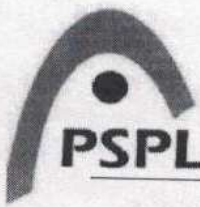
With reference to our letter dated January 30, 2023, the Board of Directors in their meeting held today i.e., Thursday, February 2, 2023 have considered and approved inter alia the following terms of Rights Issue:

1. Disclosure of Event under Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and Circular no. CIR/CFD/CMD/2015 dated September 09, 2015.

type of securities proposed to be issued	Equity Shares	
type of issuance	Rights Issue	
total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5,89,63,835 Equity Shares of Face Value of Rs. 5/- each, for an aggregate amount not exceeding Rs. 29,48,19,175 (Rupees Twenty-Nine Crore Forty-Eight Lakhs Nineteen Thousand One Hundred Seventy-Five Only) (assuming full subscription and payment)	
Other Disclosures:		
Rights Issue Price	Rs. 5/- per Equity Share	
Rights Entitlement Ratio	17 (Seventeen) Equity Shares for every 26 (Twenty-Six) existing Equity Shares held by the eligible shareholders as on the record date	
Issue timeline	Issue Opening date	Tuesday, February 21, 2023
	Last date for on Market Renunciation	Tuesday, February 28, 2023
	Issue Closing date	Tuesday, March 7, 2023

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





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2. Disclosure under Regulation 42 of the SEBI (LODR) Regulations, 2015:

Further to the above, the Board of Directors have considered and approved inter alia the following:

- 1) **Record Date:** The Record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in Rights Issue is Wednesday, February 8, 2023
- 2) **Letter of Offer & Abridged Letter of Offer:** The Board has also approved the Letter of Offer as well as Abridged Letter of Offer
- 3) **ISIN for Right Entitlement:** The Company has made necessary arrangements with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE295Z20015. The Rights Entitlement of the eligible equity shareholders as on Record date, shall be credited prior to the Issue Opening date, in the respective demat account of the eligible equity shareholders under the abovementioned ISIN.


This intimation is issued in terms of Regulations 30 and 42 and other applicable provisions of the SEBI Listing Regulations, as amended. We request you to take the above on your record and to disseminate it to your members.

The meeting commenced at 5:00 PM and concluded at 5:40 PM.

Kindly take on record the above information

Thanking You.

Yours Faithfully
For Parvati Sweetners and Power Limited


Mohita Ramsariya
Company Secretary and Compliance Officer



For Parvati Sweetners And Power Limited


Director/Authorized Signatory