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: INE295Z01015

Sub: Intimation pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of the Rights Issue.

Dear Sir / Madam,

This is in furtherance 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:

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

- 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.

ers Ano

Bhopa

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

For Parezti Sweetners And Power Limited

Mohita Ramsariya

Company Secretary and Compliance Officer

Descriptionised Signatory

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