



Dated: 15.05.2025

To,

**The Manager,
BSE Limited
25th Floor, PherozeJeejebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code-530305

Subject: Prior Intimation regarding Board Meeting to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended on 31st March 2025.

Dear Sir/Madam,

This is in continuation of our letter dated 21.03.2025 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Tuesday 20th May, 2025 to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended on 31st March 2025.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited

**Niraj Kumar Sehgal
A-8019
Company Secretary & Compliance Officer**

Piccadily Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)
Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)
Ph.: +91-124-4300840, *Website:* www.piccadily.com, *Email:* info@piccadily.com
Investor Relations: Ph.: +91-172-2997651, *Website:* www.picagro.com, *Email:* piccadilygroup34@rediffmail.com
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