

piccadily

Date:23-03-2022

The General Manager,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code- 530305
Piccadily Agro Industries Limited

Re: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure received from Sh. Siddhartha Sharma as required under Regulation 29(2) Of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations,2011.

You are requested to kindly take the same on record.

Thanking You.

Yours truly,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary
A-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|--|
| Name of the Target Company (TC) | Piccadily Agro Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Siddhartha Sharma (H.no 229 Sector 9-C Chandigarh pincode- 160009) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| | Before the acquisition under consideration, holding of : | | |
| a) Shares carrying voting rights | 21408092 | 22.69 | 22.69 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 17000 | 0.018 | 0.018 |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |

| | | | |
|--|--|-------|-------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 21425092 | 22.71 | 22.71 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | | | |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 23 March 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | No. of Share : 94339280 Amount: Rs. 943392800 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | No. of Share : 94339280 Amount: Rs. 943392800 | | |
| Total diluted share/voting capital of the TC after the said acquisition | No. of Share : 94339280 Amount: Rs. 943392800 | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Jsharma

Signature of the acquirer /Authorised Signatory

Place:Chandigarh

Date:23-03-2022