



PICCADILY

Dated: 21/09/2024

To,

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

Scrip Code-530305

Subject: Prior intimation under regulation 29(1) (d) of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors which was scheduled to be held on 20th September 2024 will now be held on Monday, 30th September, 2024 inter-alia to consider the following agenda items:

- 1) To discuss, consider and approve the proposal for raising of funds by way of issue of Convertible Warrants on Preferential Basis or any other mode/securities as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject such regulatory /statutory approvals as may be required .
- 2) To discuss & approve draft scheme of Employee Stock Ownership Plan (ESOP) framed by the Company as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021 for its approval.
- 3) To discuss & approve the Postal ballot notice to the shareholders for approval of issuance of Convertible Warrants on Preferential Basis & Employee Stock Ownership Plan (ESOP) and related matters through Postal Ballot in the manner as may be approved by the Board of Directors.
- 4) To Consider & discuss any other item as may be decided by the Board of Directors of the company. Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with Company's code of conduct for prevention of insider trading, the trading window for dealing in the shares will remain closed from 20th September to 30th October 2024

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited

Niraj Kumar, Selgal
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.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com

CIN No.: L01115HR1994PLC032244