



Date: 30.10.2025

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	To, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051
BSE Code: 530305	NSE SCRIP CODE: PICCADIL

Dear Sir/Madam,

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th September, 2025.

Dear Sir/Madam,

This is in continuation of our letter dated 22.09.2025 & 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 Friday, 07th November, 2025 to consider the following agenda items among other items :

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th September, 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)

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CIN No.: L01115HR1994PLC032244