

piccadily

Date: 05/09/2023

To,
The Manager
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Subject: Newspaper Advertisement with regard to intimation of 29th Annual General Meeting to the Shareholders.

Dear Sir,


Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement published on 5th September, 2023 in Business Standard (English) and Business Standard (Hindi) intimating the shareholders about 29th Annual General Meeting (AGM) of our company to be held on 28th September, 2023 at 5.00 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2022-23, along with Notice of AGM.


We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sengupta
Company Secretary & Compliance Officer
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

PICCADILY AGRO INDUSTRIES LIMITED

CIN: L01115HR1994PLC032244, Regd. Office: Village Bhadson, Umri-Indri Road, Teh: Indri, Distt Karnal, Haryana-134109. Phone No. 0172-4660993. Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that Twenty-Ninth Annual General Meeting of the Company ("AGM") will be convened on Thursday, 28th September 2023 at 5.00 P.M. through video conference ("VC")/other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Various Circulars issued by Ministry Of Corporate Affairs including the latest General Circular no 11/2022 dated 28th, December, 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circular") no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2022-2023 including the Audited Financial Statements (Consolidated and Standalone) for the Financial year ended 31st March, 2023 ("Annual Report") is already sent by email to those Members whose email are registered with the company/Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on cut of date of 21st September 2023, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence from 25th September, 2023 from 9.00 A.M. (IST) and ends on 27th September, 2023 at 5.00 P.M. (IST).
- iii) Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cut of date 21st September 2023 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or piccadilygroup34@rediffmail.com. However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- iv) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to casted their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- v) The Notice of AGM is available on the Company's Website www.picagro.com www.bseindia.com & on www.evoting.nsdl.com.
- vi) In case if any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.
- vii) Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the company secretary of the company at piccadilygroup34@rediffmail.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.
- viii) In case of non availability of the bank details of any shareholder the company shall dispatch the dividend warrant by post.

Record Date

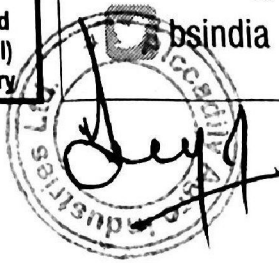
Notice is further given that September 21, 2023 has been fixed as the record date for the purpose of determining entitlement of Equity Dividend for the Financial year 2022-23. Equity dividend if approved for 2022-23 will be paid to those equity shareholders whose name appears in Register of Member of the Company as at the end of business day on September 21, 2023.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from 22nd September to 28th September 2023 (Both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

Place-Chandigarh
Date-04-09-2023

For Piccadily Agro Industries Limited
Sd/- (Niraj Kumar Sehgal)
Company Secretary



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Business Standard
5/9/23

The outcome of the general elections, the closer to the election date," the note said.

New Delhi, 4 September

PUNEET WADHWAN

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