

piccadily

Dated: 17-08-2023

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530305

Subject: Intimation of Book Closure-Regulation 42 for the Forthcoming Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 22nd September, 2023 (Friday) to 28th September, 2023 (Thursday) (both days inclusive) for the purpose of 29th Annual General Meeting of the Company scheduled to be held on 28th September 2023 at 05:00 PM.

| Symbol | Type of Security | Book Closure both days Inclusive | | Record date for purpose of dividend | Purpose |
|-----------------|-------------------------------|--|--|-------------------------------------|---|
| 530305 (BSE) | Equity Share of Rs. 10/- each | From | To | 21 st September 2023 | To determine shareholders for the purpose of dividend as may be declared at 29 th Annual General Meeting to be held on 28 th September 2023 |
| | | Friday 22 nd September, 2023 | Thursday 28 th September, 2023 | | |

The Company has fixed 21st September, 2023 as the "Cut-off date" for the purpose of Remote E-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically and attending meeting through video conferencing in respect of the businesses to be transacted at the 29th AGM of the Company.

You are requested to take note of the above.

Thanking You,
Yours Faithfully
For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
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).

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