



Dated: 16.09.2024

To,

The Manager,  
BSE Limited  
25th Floor, PherozeJeebhoy 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 will be held on Friday, 20<sup>th</sup> 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 to any eligible person on Preferential Basis under 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 including the approval of the members of the company in this regard.
- 2) 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 of the company will remain closed from 20.09.2024 till 30.10.2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadilly Agro Industries Limited

Niraj Kumar Sengal  
A-8019

Company Secretary & Compliance Officer

**Piccadilly Agro Industries Ltd.**

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)  
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