

Date: 30.11.2024

To, The Manager, **BSE** Limited 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code: 530305

Subject:- Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the intimation letter dated 30th November, 2024 received from our TA -MAS Services Limited, providing information regarding loss of share certificate of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited

Niraj Kumar Sehgal

Company Secretary & Compliance Officer

A-8019

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 ************* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 ************

Ref. MAS/PR1/INW.NO.412163/PR10005419 /M05/

DATE:-30/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

______ : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE ______ :0005419 :00084601 : 00084601 : 018353321: 018353420: 100 ______

NAME OF SHAREHOLDER: - AJAY ANEJA

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

:0005419 :00151614 : 00151614 : 025056371: 025056470: 100

NAME OF SHAREHOLDER: - AJAY ANEJA

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD 1-6

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.