



PICCADILY

Dated: 04.11.2024

To,

The Manager,
BSE Limited
25th Floor, Pheroze Jeejee bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code-530305

Dear Sir/Madam,

Subject: Prior Intimation regarding Board Meeting.

Dear Sir/Madam,

This is in continuation of our letter dated 31.10.2024 & 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, 08th November, 2024 to consider the following agenda items among other items :

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th September, 2024.
2. To consider to allot Equity Shares under –Employees Stock Option Plan 2024 (“ESOP Plan”)

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)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

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