

piccadily

Dated: 30.01.2025

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

Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Results for the quarter and nine months ended as on 31st December, 2024.

Dear Sir/Madam,

This is in continuation of our letter dated 27/12/2024 & 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 Sugar and Allied Industries Limited is scheduled to be held on Wednesday 05th February, 2025 to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2024.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited


Kajal Goel*

A-37752

Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhhal Road, Patran, Distt. Patiala (Punjab)-147001
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