



Dated: 30.01.2025

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

Scrip Code-530305

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

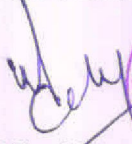

Dear Sir/Madam,

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 Agro Industries Limited is scheduled to be held on Wednesday 05th February, 2025 to consider and approve the Un-Audited Standalone and Consolidated 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 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)

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