



**Date: 28.11.2024**

To,  
The Chief General Manager,  
Listing Operation,  
BSE Limited  
Floor 20, P. J. Towers,  
Dalal Street,  
Murnbai-400001, Maharashtra

Dear Sir

**Regd: Piccadily Agro Industries Limited (Scrip Code - 530305)**

In continuation of Postal Ballot Notice dated 30.09.2024 and Voting Results of Postal Ballot filed on 30.10.2024, please find attached herewith Shareholding pattern after the allotment of Preferential equity shares to M/s Soon-N-Sure Holdings Ltd. (**Annexure A**).

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**Piccadily Agro Industries Limited**

Niraj Kumar  
Sehgal

Digitally signed by  
Niraj Kumar Sehgal  
Date: 2024.11.28  
13:11:01 +05'30'

**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](http://www.piccadily.com), Email: [info@piccadily.com](mailto:info@piccadily.com)

*Investor Relations:* Ph.: +91-172-5083695, Website: [www.picagro.com](http://www.picagro.com), Email: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

CIN No.: L01115HR1994PLC032244



(Annexure A)

**SHAREHOLDING PATTERN OF PICCADILY AGRO INDUSTRIES LIMITED**

**AFTER CONVERSION**

S.no	Name	No. of Shares	%
			AFTER Preferential issue
1	SIDDHARTHA SHARMA	21440716	22.57
2	PRACHI SETTY	200000	0.21
3	PICCADILY SUGAR AND ALLIED INDUSTRIES Ltd.	4	0.00
4	SOON -N-SURE HOLDINGS LTD	32201635	33.90
5	PICCADILY HOTELS PRIVATE LIMITED	13747284	14.48
6	PUBLIC	27386584	28.84
	<b>Total</b>	<b>94976223</b>	<b>100</b>

**For Piccadily Agro Industries Limited**

**Niraj Kumar Sehgal** Digitally signed by  
Niraj Kumar Sehgal  
Date: 2024.11.28  
13:12:47 +05'30'

**Niraj Kumar Sehgal**  
**Company Secretary & Compliance Officer**  
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