

piccadily

Date: 22.04.2024

To,

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

Scrip Code: 507498

Subject: Outcome of the Meeting of Board of Directors held on 22/04/2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. **22.04.2024** hereby consider, discuss and approve the following items:

i) Audited Standalone Financial Results of the Company for the quarter & Year ended on 31st March 2024 along with the Auditors Report.

We are also hereby enclosing Audited Standalone Financial Results of the Company for the quarter & year ended on 31st March 2024 along with the Auditors Report.

The said Board Meeting commenced at 5:30 P.M. and concluded at 6:15/P.M. This is for information and record.

Thanking You

Yours Faithfully

For Piccadily Sugar and Allied Industries Limited



**Rajal Goel
Company Secretary & Compliance Officer
A-37752**

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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