

Date: 09.12.2024

To, The Manager, BSE Limited 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 530305

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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

Thanking you,

Yours faithfully,

For Piccadily AgroAndustries Limited

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, Email: info@piccadily.com Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com CIN No.: L01115HR1994PLC032244

* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * * CIN :- U74899DL1973PLC006950 Ref. MAS/PR1

DATE: -09/12/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO	OLD	NEW	NO OF	DIST	DIST	NAME
NO.	CERT	CERT	SHARE	FROM	TO	
0005419 0005419 0012718 0012718 Yours Tr	151614 129252 129253	167054	100 100 100 100	18353321 25056371 22818421 22818521	18353420 25056470 22818520 22818620	AJAY ANEJA AJAY ANEJA NIRMALA MORABIA NIRMALA MORABIA

for MAS SERVICES LIMITED 0

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.