

piccadily

Date: 30-08-2021

To,
BSE Limited
Pherozejeebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code: 507498

Dear Sir/Madam,

Subject: Outcome of Board Meeting under Regulation 30 read with Schedule III Part A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday, August 30, 2021 at JMD Pacific Tower, GF-17, Opposite Galaxy Hotel, Sector-15, Part-II, Gurugram-122002 inter alia approved the following:

(i) Acceptance of allotment money amounting to Rs. 3,35,750 from one of the Promoters of the Company i.e. M/s Soon-N-Sure Holding Limited on behalf of 1,343 Public Shareholders, towards outstanding call money, due and payable by such Public Shareholders, with respect to 67,150 partly paid-up Equity Shares, held by such Public Shareholders of the Company.

(ii) Revision in the Maximum Issue size of the proposed Right Issue, as was approved by the Board of Directors of the Company in its meeting held on August 19, 2021, from upto an aggregate amount not exceeding Rs. 12,89,00,000 (Rupees Twelve Crore Eighty-Nine Lakhs only) to upto an aggregate amount not exceeding Rs. 13,00,00,000 (Rupees Thirteen Crores only).

The said Board Meeting was commenced at 12:55 PM and concluded at 01:30 PM.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For Piccadily Sugar & Allied Industries Limited


Avneet Kaur
Company Secretary & Compliance Officer



Piccadily Sugar & Allied Industries Ltd.

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