

# piccadily

Dated: 25.07.2024

To,

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

**Scrip Code-530305**

**Subject: Prior intimation under regulation 29(1) (d) of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Tuesday, 30<sup>th</sup> July, 2024 inter-alia to consider the following agenda items:

- 1) To discuss, consider and approve the proposal for raising of funds by way of issue of equity shares/ warrants/any other security convertible into equity shares (“Securities”) to any eligible person on Preferential Basis or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject such regulatory /statutory approvals as may be required including the approval of the members of the company.in this regard.
- 2) To Consider & discuss any other item as may be decided by the Board of Directors of the company.

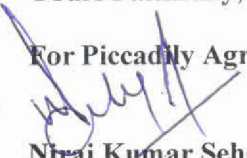
Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with Company’s code of conduct for prevention of insider trading, the trading window for dealing in the shares of the company is already closed till the expiry of 48 hours after the conclusion of Meeting of Board of Director for the approval of quarterly results for the quarter ended 30/06/2024.

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.

**CIN No. : L01115HR1994PLC032244**

**Registered Office :** Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

**Corporate Office :** SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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