



Date: 05.08.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
BSE Scrip Code: 530305

To,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 400051  
NSE SYMBOL:PICCADIL

**Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

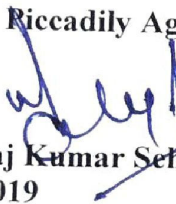
This is in continuation of our letter dated 26.06.2025 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 and other items also.

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.**

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)

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Administrative Office: 275-276, Captain Gaur Marg, Srinivaspuri, New Delhi 110065

Investor Relations: Ph.: +91-172-2997651

CIN No.: L01115HR1994PLC032244