



**Dated: 09.06.2025**

To,

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

**Scrip Code-530305**

**Subject: Prior Intimation regarding Board Meeting to consider and Allot Equity shares upon the conversion of Convertible Warrants**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) 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 Thursday 12<sup>th</sup> June, 2025 to consider and approve the following:

1. Allotment of 672041 Equity shares having face value of Rs. 10/- each at a premium of Rs.734/- upon the conversion of all the 672041 Convertible Warrants as per terms & conditions mentioned in the Postal Ballot dated 30/07/2024.
2. Any other item with the permission of Chair.

Kindly take the same on your records.

Thanking You,

**Yours Faithfully,**

**For Piccadily Agro Industries Limited**

Niraj  
Kumar  
Sehgal

Digitally signed  
by Niraj Kumar  
Sehgal  
Date: 2025.06.09  
13:22:32 +05'30'

**Niraj Kumar Sehgal**

**A-8019**

**Company Secretary & Compliance Officer**

**PiccadilyAgro 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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