

# piccadily

Dated: 05.08.2024

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 approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Dear Sir/Madam,

This is in continuation of our letter dated 24.06.2024 & 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 Monday, 12<sup>th</sup> August, 2024 to consider the following agenda items among other items :

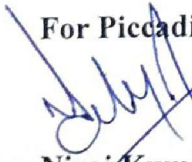
1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.
2. To consider the lock-in-period from 14.08.2024 till 31.08.2024 as the voting on Postal Ballot regarding the Preferential allotment will end on 29.08.2024.

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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