

Dated: 12.08.2025

To. BSE Ltd. Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001 ScripCode:530305

To, National Stock Exchange of India Ltd. ExchangePlaza,5thFloor,Plotno.C/1, G Block, Bandra- Kurla Complex, Bandra(E) Mumbai - 400051 Scrip code: PICCADIL

Subject: Outcome of Board Meeting held on 12.08.2025

Ref: Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. 12.08.2024 hereby consider, discuss and approve the following items:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report:

We are hereby enclosing Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report.

2. Appointment of P. Chadha & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company:

Based on recommendation of Audit Committee, the appointment of P Chadha & Associates, (Peer Review Certificate No.1671/2022) Practicing Company Secretaries of the Company for a term of five consecutive years commencing from the conclusion of 31st AGM until the conclusion of 36th AGM of the Company subject to approval of shareholders of the Company at the ensuing AGM.

The details as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/C1R12023/123 dated July 13, 2023, is given in Annexure-'A'.

3. Annual General Meeting ("AGM") and Book Closure:

Convening of 31st AGM of the shareholders of the Company on Tuesday, September 30, 2025.

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) Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com Administrative Office: 275-276, Captain Gaur Marg, Sriniwaspuri, New Delhi 110065 Investor Relations: Ph.: +91-172-2997651 CIN No.: L01115HR1994PLC032244





The Register of Members of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive).

The above-mentioned documents are also being disseminated on Company's website at www.piccadily.com

The said Board Meeting commenced at 1.30 PM and concluded at 2.45 P. MThis is for information and record.

We hereby request you to take note of the same and updated record of the company

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

Niraj Kumar Seh Company Secretary Compliance Officer A-8019

Piccadily Agro Industries Ltd.



Annexure-A

Information as required under Regulation 30 - PART A of PARA A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.N o. | Particulars | Appointment of Secretarial Auditors |
|-----------|---|---|
| 1 | Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of P. Chadha & Associates, (Peer Review Certificate No.1671/2022) Practicing Company Secretaries, as Secretarial Auditors of the Company subject to the approval of shareholders at the ensuing 31st Annual General Meeting ('AGM') of the Company in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013. |
| 2 | Date of Appointment / cessation & term of appointment | The Board at its meeting held on August 12, 2025, approved the appointment of P Chadha & Associates as Secretarial Auditors, for a first term of five consecutive years from the conclusion of 31st AGM until the conclusion of the 36th AGM of the Company, subject to the approval of the shareholders. |
| 3 | | M/s. P. Chadha & Associates (Peer Review Certificate No. 1671/2022), Practicing Company Secretaries, was established in the year 2007 on the entrepreneurial spirit, experience and expertise of its founders who have wide array of quality services to its clients in the field of Corporate, Secretarial work corporate litigation NCLT (National Company Law Tribunal) for a decade. |
| 4 | Disclosure of relationships between directors(in case of appointment of Directors | Not Applicable |



Piccadily Agro Industries Ltd.

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Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com

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

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

CIN No.: L01115HR1994PLC032244

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109 Phone: 0172-2575761, 2575762 Email: jainassociatesca@gmail.com

Independent Auditor's review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors of Piccadily Agro Industries Limited

- We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Piccadily Agro Industries Limited ("the Company") for the quarter ended June 30, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (the "Listing Regulations").
- 2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 12th August, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules, as amended, read with the Circular, issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109 Phone: 0172-2575761, 2575762 Email: jainassociatesca@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Associates Chartered Accountants

rima Registration No. 001361N

Place: GURUGRAM

Dated: 12.08.2025

UDIN: 25513236BMJPNR2315

Krishan Mangawa

(Partner)

Membership No. 513236

| | 12 | 110 | 9. | | 00 | 7. | | o. | , cu | 4. | ω. | | | | | | | | 12 | | | | | - | | | T | |
|---|--|---|--|--|----------------------------|-----------------------------|---------------------------------------|--------------------|---------------------------------|-------------------|--|----------------|--|--|------------------|-------------------------------|----------------------------------|--|-----------|--------------|--------------|--|-------------|-------------------------|-----------|-------------|---------------|---|
| PLACE: GURUGRAM PLACE: GURUGRAM PLACE: GURUGRAM | EPS (Rs. Per equity share) Basic Diluted | Paid up Share Capital (Face Value Rs. 10/- each) Other Equity | Total comprehensive income (after tax) (7+8) | A (i) items that will not be reclassified to profit or loss (ii) income tax relating to items that will not be reclassified to profit or loss B (i) items that will be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit or loss | Other Comprehensive income | Profit for the Period (5-6) | - Deferred Tax - Tax of Farlier Years | - Current Tax | Profit /(loss) before tax (3-4) | Exceptional Items | Profit (loss) before exceptional items and tax (1-2) | Total Expenses | (g) Power, fuel etc. (h) Other expenses | (f)Depreciation and amortization expense | (e)Finance costs | (d) Employee benefits expense | (c) Excise duty on sale of goods | (a) Cost of Materials consumed (b) Changes in imparitations of finished goods work-in-progress and stock-in-trade | Expenses | Total Income | Other Income | Other Operating Revenue Total Revenue from Operations | Gross Sales | Revenue from Operations | | PARTICULARS | | Registered Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025 (Rs. In lakhs) |
| igarh Counting to the state of | 2.00 1.98 | 9,501.13 | 1,890.61 | | • | 1,890.61 | | 595.63 | 1,001.01 | 2 534 01 | 2,530.65 | 20,436.75 | 4,159.26 | 512.84 | 859.95 | 1,173.16 | | 5,547.09 | 5 605 40 | 22,967.40 | 67.52 | 22,899.88 | 22,772.91 | | UNAUDITED | 30.06.2025 | | CIN: L01115HR1994PLC032244 Shadson, Umri-Indri Road Teh.Indri, Dist.Kai DALONE FINANCIAL RESULTS FOR THE Q |
| Piocedilly Poor | 4.28 4.27 | 9,433.93 | 3,922,27 | 38.80 | (154.18) | 4,037.64 | 3.50 | 1,369.31 | V 100000 | 5.432.36 | 5,432.22 | 21,955.92 | 6,754.89 | 497.01 | 902.49 | 1,514.62 | 1,640.39 | (13,602.74) | 23 630 43 | 27,388.14 | 224.56 | 27,163.58 | 20,823.00 | 200000 | AUDITED | 31.03.2025 | QUARTER ENDED | nal ,Haryana - 132109 UARTER ENDED 30th JU (Rs. |
| o { | | 8,433.83 | 1,429.70 | 1 1 1 | • | 1,429.70 | | 493.73 84.08 | | 2,007.51 | 0.05 | 3,007.56 | 4,204.22 | 668.77 | 399.05 | 813.63 | 1,269.22 | 7,239.61 | 3 842 47 | 20,899.67 | 61.59 | 20,838.08 | 35.72 | 20 202 36 | UNAUDITED | 30.06.2024 | |) 1 JUNE, 2025 Rs. In lakhs except for Earnings per Share data) |
| (HARVINDER SINGH CHOPRA) Managing Director | 52 11.08 52 11.08 For and on behalf of the Board | 58,854.88 | 10,350.20 | 38.80 | (154.18) | 10,465.57 | 237.65 | 3,497.77 214.73 | | 14,415.72 | (0.09) | 14,000.14 | 23,182.53 | 2,913,37 | 1 944 97 | 4,404.52 | 6,813.15 | (8,893.36) | 41.717.10 | 89,280.77 | 655.13 | 88,625.65 | 698.05 | 87.927.60 | AUDITED | 31.03.2025 | Year Ended | ings per Share data) |

PICCADILY AGRO INDUSTRIES LIMITED

CIN : L01115HR1994PLC032244

Registered Office: Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109
SEGMENT REVENUE, RESULTS, ASSETS AND LIABILITIES (STANDALONE) FOR THE QUARTER ENDED 30th JUNE, 2025

| | | QUARTER ENDED | | YEAR ENDED |
|---------------------------------------|------------------------|---------------|------------|-------------|
| Particulars | 30.06,2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | UNAUDITED | AUDITED | UNAUDITED | AUDITED |
| A Somment Doverno | | | | |
| | 6,616.74 | 12,291.29 | 8,914.28 | 24,950.10 |
| Distillery | 16.283.13 | 14.872.29 | 11,923.81 | 63,675.55 |
| Others | 67.52 | 224.56 | 61.59 | 655.13 |
| Total | 22,967.40 | 27,388.14 | 20,899.67 | 89,280.77 |
| Less: Inter Segement Revenue | • | | | 1 |
| Total Revenue from Operations | 22,967.40 | 27,388.14 | 20,899.67 | 89,280.77 |
| • | • | | | |
| B. Segment Results | | | | |
| | | | | |
| finance cost and tax) | | | | |
| Sugar | (432.04) | 1,334.95 | (551.42) | (327.13) |
| Distillery Others | 3,859.51 | 5,332.11 | 3,004.03 | 18,015.50 |
| Total | 3,427.47 | 6,667.07 | 2,452.61 | 17,688.38 |
| Less: | | | | |
| i) Finance Costs | 859.95 | 902.49 | 399.05 | 2,782.86 |
| Other unallocable expenditure net off | 36.87 | 332.37 | 46.00 | 489.88 |
| unallocated income | | | 2 | 20.00 |
| iii) Exceptional Item | (0.36) | (0.74) | 0.05 | (60.0) |
| Profit Before Tax | 2,531.01 | 5,432.36 | 2,007.51 | 14,415.72 |
| C. Segment Assets | | | | |
| Sugar | 31,045.53 87,441.87 | 33,423.23 | 4,923.25 | 81 182 89 |
| Other Unallocable Assets | | | , | |
| Total | 1,18,487.39 | 1,14,606.12 | 69,797.18 | 1,14,606.12 |
| D. Segment Liabilities | | | | |
| Sugar | 6,155.24 | 11,683.77 | 5,368.73 | 11,683.77 |
| Distillery | 34,320.93 | 31,164.68 | 24,211.21 | 31,164.68 |
| Other Unallocable Liabilities | 4,081.81 | 3,468.86 | 4,698.48 | 3,468.86 |
| Total | 44 557 98 | 46.317.31 | 34.278.42 | 46,317.31 |
| Total | 44,557.98 | 46,317.31 | 34,2/8.42 | 1 |

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(HARVINDER SINGH CHOPRA)

Managing Director DIN: 00129891 For and on behalf of the Board

PLACE: GURUGRAM DATED: 12.08.2025 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

PICCADILY AGRO INDUSTRIES LTD.

NOTES TO THE STANDALONE FINANCIAL RESULTS:

- 1 The above standalone financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 Rules, 2015 and other relevant amendments thereafter. (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard)
- 2 The above standalone financial results have been reviewed by the Audit Committee in their meeting held on 12th August, 2025 and approved by Board of Directors in their meeting held on 12th August, 2025
- 3 One of the business segment is of seasonal nature, the performance in any quarter may not be representative of the annual performance of the company.
- 4 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

For and on behalf of the Board

PLACE: GURUGRAM

DATED: 12.08.2025

ISUO * JAIN & AS

HARVINDER SINGH CHOPRA)
Managing Director

Managing Director
DIN: 00129891

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109 Phone: 0172-2575761, 2575762 Email: jainassociatesca@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report
TO THE BOARD OF DIRECTORS OF
PICCADILY AGRO INDUSTRIES LIMITED

- 1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results ("the Statement") of PICCADILY AGRO INDUSTRIES LIMITED (the "Holding Company") its subsidiaries and associate for the quarter ended 30th June, 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and



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consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiaries:

- a) Portavadie Distillers & Blenders Limited (United Kingdom)
- b) Six Trees Drinks Private Limited

Associate:

- a) Piccadily Sugar & Allied Industries Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the interim financial results, which have been prepared by the management, of one subsidiary included in the unaudited consolidated financial results whose interim financial results reflect total revenue of Rs. 0, total net profit after tax of



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Rs. (43.87) lacs and total comprehensive income of Rs. 73.54 lacs for the quarter ended June 30th ,2025 as considered in the statement.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

For Jain & Associates
Chartered Accountants

Firm Registration No. 001361N

Place: GURUGRAM Dated: 12.08.2025

UDIN: 25513236BMJPNS4998

Krishan Mangawa

(Partner)

Chandigar

Membership No. 513236

| 30.06.2028 UNAUDITED 22,5 22,6 5,6 6,6 6,6 6,6 7 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1 | 31.03.2025 AUDITED | | (Rs. in lacs except for commission of the control o |
|--|-----------------------|------------|--|
| (a) Revenue from Operations Giross Sales Gir | | 30.06.2024 | 31.03.2025 |
| (a) Reverue from Operations Gross Sales Gross Sales Total Reverue from Operations (b) Other Income Total Reverue from Operations (c) Cal Reverue from Operations (b) Other Income Total Reverue from Operations (c) Expenses (c) Excise duty on sale of goods (c) Excise duty on sale of goods (c) Excise duty on sale of goods (d) Employee branfils expense (e) Finance costs (f) Depreciation and amortization expense (e) Finance costs (f) Depreciation and amortization expense (g) Finance costs (g) Profit (Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit (Loss) Before Exceptional Items and Tax (5-6) Exceptional Items Frofit (Loss) Short Provision of Earlier Years Profit (Inss) Before Tax (3-4) Tax Expense - Current Tax - | | UNAUDITED | AUDITED |
| (a) Revenue from Operations Gross Sales Gross Sales Culter Operations Total Revenue from Operations Total Revenue from Operations Total Revenue from Operations Total Revenue from Operations (b) Other Income Total Sevenue from Operations Total Sevenue from Operations (c) Charges in inventories of finished goods, work-in-progress and stock-in-trade (c) Charges in inventories of finished goods, work-in-progress and stock-in-trade (c) Charges in inventories of finished goods, work-in-progress and stock-in-trade (c) Charges in inventories of finished goods, work-in-progress and stock-in-trade (d) Charges in Inventories of finished goods, work-in-progress and stock-in-trade (e) Finance coats (f) Depreciation and amortization expense Total Expenses Profit (Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Froefit (Loss) Before Exceptional Items Froefit (Loss) Before Exceptional Items Froefit (Loss) Short Provision of Earlier Years Net Profit (Loss) Short Provision of Earlier Years A (i) Items that will not be reclassified to profit & loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss (ii) Income tax relating to lems that will not be reclassified to profit or loss | | | |
| Gross Sales Total Revenue from Operations Total Income Total Income Expenses (b) Charges in inventories of finished goods, work-in-progress and stock-in-trade (c) Excise duity on sale of goods (d) Employee benefits expense (d) Employee benefits expense (d) Employee benefits expense (d) Forecation and amortization expense (d) Power, fuel etc. (n) Other expenses Profit /(Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit /(Loss) Before Tax (3-4) Exceptional Items Profit /(Loss) In Associates Other Comprehensive income A (i) items that will be reclassified to profit & loss Share of Profit/Loss) In Associates Other Comprehensive income A (i) items that will be reclassified to profit & loss (ii) income tax relating to items that will not be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit & loss (iii) income tax relating to items that will be reclassified to profit & loss (iii) income tax relating to items that will be reclassified to profit or loss (iii) income tax relating to items that will be reclassified to profit or faxes) (iii) income tax relating to items that will be reclassified to profit or faxes) | 26,823.68 | 20,802.36 | 87,927.60 698.05 |
| Total Revenue from Operations Total Revenue from Operations Total Lincome Expenses Expenses Expenses Expenses (a) Cost of Materials consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Exclise duty on sale of goods (d) Employee benefits expense (d) Expenses Total Expenses Profit ((Loss) Before Exceptional Items and Tax (1-2) Fordit ((Loss) Before Tax (3-4) Tax Expense Current Tax Expense Current Tax - Cheferred Tax - Chongerred Tax - Chon | 27,163.58 | 20,838.08 | 88,625.65 |
| Expenses (a) Cost of Materials consumed (b) Charges in inventories of finished goods, work-in-progress and stock-in-trade (c) Excise duty on sale of goods (d) Employee benefits expense (d) Employee benefits expense (e) Finance costs (f) Despreciation and amortization expense (g) Power, toll etc. (g) Power, toll etc. (h) Other expenses Profit (Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit (Loss) Before Tax (3-4) Exceptional Items Profit (Loss) Before Tax (3-4) Exceptional Items Profit (Loss) In Associates Other Comprehensive income (a) Income tax relating to items that will not be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit & loss (iii) income tax relating to items that will be reclassified to profit or loss (iii) income tax relating to items that will be reclassified to profit or loss (iii) income tax relating to items that will be reclassified to profit of taxes) Total Other Comprehensive income (net of taxes) | 27,388.13 | 20,899.68 | 89,280.77 |
| (b) Changes in inventories of finished goods, work-in-progress and stock-in-ifade (d) Employee bonefits expense (e) Excise duty on sale of goods (d) Employee bonefits expense (e) Finance costs (f) Depreciation and amortization expense (e) Finance costs (f) Depreciation and amortization expense (f) Depreciation and amortization expense (f) Duther expenses (f) Outher expenses (f) Cutter (Loss) Before Exceptional Items and Tax (1-2) (for expense Cutter Tax Expense (f) Cutter (Loss) Before Tax (3-4) (for Exceptional Items (f) Cutter (f) (for expense (f) Cutter (f) | 23,639.13 (13,602.74) | 3,842.47 | 41,717,40 (8,893,36) |
| (c) Excise day on sear or goods (d) Employee benefits expense (e) Finance costs (i) Deprecation and amortization expense (e) Finance costs (i) Deprecation and amortization expense (i) Deprecation and amortization expense (i) Cother expenses Profit (Loss) Before Exceptional items and Tax (1-2) Exceptional items Profit (Loss) Before Tax (3-4) Tax Expense (Current Tax (Exceptional items Profit (Icoss) Before Tax (3-4) Fixed Expense (Current Tax (Exceptional items (I) Income tax relating to items that will not be reclassified to profit & loss (I) items that will not be reclassified to profit & loss (I) items that will be reclassified to profit & loss (I) items that will be reclassified to profit & loss (I) items that will be reclassified to profit & loss (II) income tax relating to items that will be reclassified to profit or loss (II) income tax relating to items that will be reclassified to profit or loss (II) income tax relating to items that will be reclassified to profit or loss (II) income tax relating to items that will be reclassified to profit or loss (II) income tax relating to items that will be reclassified to profit or loss (II) income tax relating to items that will be reclassified to profit or loss | 1,640.39 | 1,289.22 | 4,494.84 |
| (a) Finance costs (b) Chance costs (c) Thance costs (d) Deverdedition and amortization expense (d) Deverdedition and amortization expenses Total Expenses Profit (Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit (Icoss) Before Tax (3-4) Tax Expense Current Tax Deferred Tax - (Excess) / Short Provision of Earlier Vears Net Profit for the period after Tax (5-6) Share of Profit (Loss) in Associates (d) Income tax relating to items that will not be reclassified to profit & loss (ii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss | 902.75 | 399.54 | 2,784.76 |
| (ii) Power, fuel etc. (iv) Other expenses Total Expenses Profit (Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit (loss) Before Tax (3-4) Tax Expense - Current Tax - Deferred Tax - Deferred Tax - Deferred Tax Other Comprehensive income A (i) Rems that will not be reclassified to profit & loss (ii) Income tax relating to items that will not be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit & loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss | 610.13 | 688.77 | 2,913.37 |
| Profit (Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit (loss) Before Tax (3-4) Tax Expense - Current Tax - Deferred Tax - Deferred Tax - Cherred T | 6,794.22 | 18,930.24 | 75,060.54 |
| Profit ((Loss) Before Exceptional Items and Tax (1-2) Exceptional Items Profit ((loss) Before Tax (3-4) Tax Expense - Current Tax - Deferred Tax - (Excess) Short Provision of Earlier Vears Net Profit for the period affer Tax (5-6) Share of Profit (Loss) in Associates Other Comprehensive income (i) income tax relating to items that will not be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss | 5,374.96 | 1,969.44 | 14,220.23 |
| Exceptional Items Profit ((loss) Before Tax (3-4) Tax Expense - Current Tax - Current Tax - (Excess) / Short Provision of Earlier Years - (Excess) / Short Provi | (0.14) | 0.02 | (60.09) |
| Profit /(loss) Before Tax (3-4) Tax Expense - Current Tax - Corrent Tax - Corrent Tax - Excess) / Short Provision of Earlier Years Net Profit (Loss) in Associates Other Comprehensive income Other Comprehensive income (i) income tax relating to items that will not be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) comprehensive income (net of taxes) | 5.375.10 | 1,969.39 | 14,220.32 |
| Deferred Tax - Deferred Tax - (Excess) / Short Provision of Earlier Years Net Profit for the period after Tax (5-6) Share of Profit(Loss) in Associates Other Comprehensive income A (i) Rems that will not be reclassified to profit & loss (i) Income tax relating to items that will not be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss (iii) Income tax relating to items that will be reclassified to profit or loss | 1,369,31 | 493.73 | 3,497.77 214.72 237.65 |
| Net Profit for the period after Tax (5-6) Share of Profit(Loss) in Associates Other Comprehensive income A (i) fems that will not be reclassified to profit & loss (ii) income tax relating to items that will not be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss (ii) comprehensive income (net of taxes) | 3,980.39 | 1,391.60 | 10,270.18 |
| Share or Pronot comprehensive income Other Comprehensive income A (i) items that will not be redisassified to profit & loss (ii) income tax relating to items that will not be redisassified to profit or loss (ii) income tax relating to items that will be redisassified to profit or loss (ii) income tax relating to items that will be redisassified to profit or loss (iii) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to profit or loss (iv) income tax relating to items that will be redisassified to items that will be redisassified to items that will be redisassified to items that will be | 5,83 | (84.33) | (35.75) |
| Other Comprehensive income A () ifems that will not be reclassified to profit & loss (a) income tax relating to items that will not be reclassified to profit or loss (b) items that will be reclassified to profit & loss (c) items that will be reclassified to profit & loss (d) income tax relating to items that will be reclassified to profit or loss (a) proceed tax relating to items that will be reclassified to profit or loss (a) comprehensive income (net of taxes) | | | (154.7 |
| B (i) ferns that will be reclassified to profit & loss (ii) income tax relating to items that will be reclassified to profit or loss Total Other Comprehensive Income (net of taxes) | 38.80 | | 38.80 |
| Potential Other Company of the Compa | (46.05) | • | (46.05) |
| 1.960.36 | 3,940.16 | 1,307.27 | 10,188.38 |
| e period comprising vec | 3,940.16 | 1,307.27 | 10,188.38 |
| Attributable to Equity Holders of the Parent Attributable to Non-Controlling Interest Attributable to Non-Controlling Interest Attributable to Non-Controlling Management (Non-Controlling Management | 9,433.93 | 9,433.93 | 9,433.93 |
| 13. Other Equity share) 14. EPS (Rs. Per equity share) 15.83 16.83 17.95 17.95 17.95 17.95 | 4.23 | that. | 10.85 |
| Chandigath ** | A970 250 3 | Tring to | For and on behalf of the Board (HARVINDER SINGH CHOPRA) Managing Director |

Registered-Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132469 SEGMENT REVENUE, RESULTS, ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER ENDED 30th JUNE, 2025 PICCADILY AGRO INDUSTRIES LIMITED CIN: L01115HR1994PLC032244

| | | QUARIER ENDED | | 2000 |
|--|-------------|---------------|------------|---|
| | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| PARTICULARS | UNAUDITED | AUDITED | UNAUDITED | Addited |
| A. Segment Revenue | 9 6 616 74 | 12,291.29 | 8,914.28 | 24,950.10 |
| Sugar | 16 283 13 | 14,872.29 | 11,923.81 | 63,675,55 |
| Distillery | 67.52 | 224.56 | 61.59 | 80 280 77 |
| Others | 22,967.40 | 27,388.13 | 20,833.08 | 1004/00 |
| Total | | • | | 77 080 280 77 |
| Less: Inter Segement Revenue Net Segment Revenue | 22,967.40 | 27,388.13 | 70,689,00 | |
| | | | | |
| B. Segment Results (Profit before Interest and Tax) | (432.04) | 1,334.95 | (551.42) | (327.13) |
| Sugar | 3,815.93 | 5,275.12 | 2,966.41 | 00.220,11 |
| Distillery | | 6 640 07 | 2.414.99 | 17,494.87 |
| Total | 3,383.90 | 0,010,0 | | |
| Losa: | 860.25 | 902.75 | 399.54 | 2,784.76 |
| Interest and Finance Charges (Net) Other (mallocable expenditure (net of unallocable income) | 36.87 | 332.36 | , 0.05 | (0.09) |
| iii) Exceptional Item | (0.30) | (1.1.2) | | CO OCC FF |
| | 2 487.14 | 5,375.10 | 1,969.39 | 14,220.32 |
| Profit/(Loss) Before Tax | | | | |
| C. Seament Assets | 24 045 53 | 33,423.23 | 4,923.25 | 33,423.23 |
| Sugar | 87.368.26 | 81,014.25 | 64,882.13 | 81,014.25 |
| Distillery Other Unallocable Assets | • | | • | |
| | OF CALL OF | 1 14 437 49 | 69,805.38 | 1,14,437.49 |
| Segment Assets from Continuing Operations | 1,16,413.73 | | | |
| Commant labilities | 4 | 11 683 77 | 5.368.73 | 11,683.77 |
| Singa | 0,155.24 | 31 276 09 | 24,458.24 | 31,276.09 |
| Distillery | 34,457,03 | 3,468.79 | 4,698.42 | 3,468.79 |
| Other Unallocable liabilities | | | 00 202 20 | 46 428 66 |
| | AA ROA R1 | 46,428.66 | 34,525.30 | 101111111111111111111111111111111111111 |

The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.



For and on behalf of the Board of the Board

PLACE: GURUGRAM DATED: 12.08.2025 3

PICCADILY AGRO INDUSTRIES LTD.

NOTES TO THE CONSOLIDATED FINANCIAL RESULTS:

- 1 The above CONSOLIDATED financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant amendments thereafter.
- 2 The above consolidated financial results have been reviewed by the Audit Committee in their meeting held on 12th August, 2025 and approved by Board of Directors in their meeting held on 12th August, 2025.
- 3 One of the business segment is of seasonal nature, the performance in any quarter may not be representative of the annual performance of the company.
- 4 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

For and on behalf of the Board

PLACE: GURUGRAM DATED: 12.08.2025

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Managing Director

DIN NO.: 00129891

(Harvinder Singh Chopra)

or contra