



**Dated: 19.09.2024**

To,

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

**Scrip Code-530305**

**Subject: Notice regarding postponement of the Board Meeting**

Dear Sir/Madam,

With reference to the earlier intimation dated 16.09.2024, we hereby inform that the Board Meeting scheduled to be held on Friday, 20<sup>th</sup> September, 2024 has been postponed due to unavoidable reasons.

Now the meeting of Board of Directors will be held on Monday, 30<sup>th</sup> September, 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.**

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