



The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051
BSE Code: 530305	NSE SCRIP CODE: PICCADIL

Dated:19.09.2025

Dear Sir/Madam,

Subject: Prior intimation under regulation 29(1) (d) of Securities & Exchange Board of India (Listing Obligations& Disclosure Requirements) Regulations 2015

This is to inform you that the Meeting of Board of Directors will be held on Wednesday, 24th September, 2025 to consider the following agenda items:-

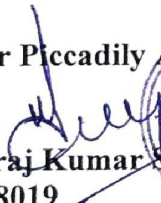
- 1) To approve the conversion of 6,36,943 Convertible warrants into 6,36,943 equity shares.
- 2) To Consider & discuss any other items as may be decided by the Board of Directors of the company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal

A-8019

Company Secretary & Compliance Officer

Piccadilly Agro Industries Ltd.

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

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