



PICCADILLY  
ESTD 1984

Dated: 04.09.2024

To,

The Manager,

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

**Scrip Code-530305**

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

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Monday, 9<sup>th</sup> September, 2024 to consider the following agenda items:-

- 1) To allot up to 6,72,041 Fully Convertible Warrants Debentures at an Issue Price of Rs. 744/- each to the Non-Promoter/Public Shareholder Category.
- 2) To allot up to 28,76,329 Compulsory Convertible Debentures at an Issue Price of Rs. 744/- each to the Non-Promoter/Public Shareholder Category.
- 3) To Consider & discuss any other items as may be decided by the Board of Directors of the company.

Pursuant SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations 2018 and in accordance with Company's code of conduct for prevention of insider trading, the Trading window will remain closed from 5<sup>th</sup> September 2024 to 11<sup>th</sup> September 2024.

BSE has already given 'In-Principle Approval' vide letter dated LOD/PREF/AM/FIP/866/2024-25 dated 4<sup>th</sup> September 2024

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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