



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: 16.09.2025

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024. The physical shareholders are required to furnish their PAN, KYC and Bank account details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Mas Services Limited. Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the RTA at www.masserv.com.

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

Kindly take the same on your record.
Thanking you

Yours faithfully
For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadilly 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.piccadilly.com, Email: info@piccadilly.com

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

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

CIN No.: L01115HR1994PLC032244



Dear Shareholder,

Sub.: Request for furnishing PAN, KYC, nomination and Bank details

We hope this communication finds you and your family in good health.

This is to inform you that the Securities and Exchange Board of India (“SEBI”) vide its Master Circular SEBI/HO/MIRSD/MIRSD/PoD-1/P/CIR/2025/91 dated 23rd June 2025, has made it mandatory for the Security Holder (holding shares in physical form) to furnish /update PAN, E-mail address, Mobile number, signature and Bank account details with the Company’s RTA/Company. Choice of nomination is optional, and security holders are requested to avail the nomination facility in their own interest.

In this connection, please note that the Physical Security Holders who have not updated their PAN , E-mail address, Mobile number, signature and Bank Account details shall not be eligible to lodge grievance or avail any service request from the Company’s RTA.

The Security Holder shall be:

1. eligible to lodge grievance or avail any service request from the Company’s RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from April 1, 2024, eligible for any payment including dividend, interest or redemption(if any) in respect of such folios, only through electronic mode upon furnishing all the afore said details in entirety.

Accordingly, you are requested to furnish valid PAN and KYC details to RTA of the Company in the following forms as notified by SEBI:

Sr.No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pancard (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	A copy of the any one: 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill(only landline) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.)	ISR-1
3.	Email id	Mention email id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

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The shareholders holding shares in physical mode are requested to follow the Procedure/ Instructions as notified by SEBI with regard to updation of **PAN, KYC details, Nomination immediately** in the specified forms as given below and can be downloaded from the website of the Company at <https://www.piccadilyagro.com/investors> or RTA at <https://www.masserv.com/downloads.asp>.

In view of above, please provide above-mentioned details, if not submitted earlier, with us and if there is any change from the previously submitted details, kindly submit the specified form as tabulated for necessary update in your folio with the Company's Registrar and Transfer Agent (RTA) - MAS Services Limited, T-34, 2nd floor, Okhla Industrial Area, Phase- II, New Delhi – 110020 or email at investor@masserv.com; or contact at 011-26387281-82-83

We request you to furnish the documents/details pursuant to the above circular, as per the table, to MAS Services Limited (RTA), on receipt of this letter on an urgent basis.

You are requested to forward the duly filled in documents along with the related proofs mentioned in the respective forms to the following address, at the earliest:

MAS Services Limited

T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

Ph.: 011-26387281-82-83,41320335

Website:-www.masserv.com;Email: -investor@masserv.com

The duly scanned & digital signed copies of the complete documents may also be e-mailed from your registered email id. to the RTA at investor@masserv.com.

Kindly note those shareholders whose folio is not updated with aforesaid documents/ details

- a. shall not eligible to avail of any service request from the RTA;
- b. shall not eligible for receiving dividend, interest or redemption payment in physical mode, these payments shall be processed only through electronic mode.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,

Yours faithfully,

For Piccadily Agro Industries Limited

Sd/-

Niraj Kumar Sehgal

Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

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«CC»/«DPIDFOL»/«ENV»
«NAME»
«PAD1»
«PAD2»
«PAD3»
«PAD4»
«PAD5»
«PPIN»

Date: 30/08/2025

31st Annual General Meeting	
We are pleased to inform you that the 31 st Annual General Meeting (“AGM”) of the Company will be held on Tuesday, September, 2025, at 16:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	
The Notice and Integrated Annual Report Financial Year “FY” 2024-25 is available and can be downloaded from below link & QR Code:	
Annual Report of 31 st & Notice of AGM: https://piccadily.com/sites/default/files/2025-09/Annual Report.pdf	
You are requested to update and complete your KYC*details with: <ul style="list-style-type: none">• Depository Participants (DPs), if shares held in electronic form• Company/Registrar and Transfer Agent (“RTA”) through Service request, if shares held in physical form <i>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>	
E-voting Details:	
Cut-off date to determine entitlement for e-voting	23/09/2025
E-voting start date and time	Saturday, September 27, 2025 (9.00 A.M)
E-voting end date and time	Monday, September 29, 2025 (5.00 P.M)
Refer to notes of AGM Notice to know the procedure for Speaker registration, and other relevant notes for procedure for e-voting and to join virtual AGM.	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	
Address for correspondence with RTA:	
MAS Services Limited T-34, Okhla Industrial Area, Phase-II, New Delhi – 110020, Phone No.: 011-26387281-83, Fax: 011-6387384 E-mail : investor@masserv.com	

Thanking you,
Yours faithfully,
For Piccadily Agro Industries Limited
Sd/-

Niraj Kumar Sehgal
Company Secretary
M.No.: A8019

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