



26-06-2025

The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Subject: Intimation of Closure of Trading Window

**Scrip Code- 530305**

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated person shall remain closed from Tuesday, 1<sup>st</sup> July 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ending on 30<sup>th</sup> June 2025. The date of Board Meeting to consider, approve and take on record of the Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 2025 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window

Thanking You,  
Yours Faithfully,  
For Piccadilly Agro Industries Limited

  
Niraj Kumar Sehgal  
Company Secretary & Compliance officer

**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  
Investor Relations: Ph.: +91-172-2997651, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com  
CIN No.: L01115HR1994PLC032244