



PICCADILY

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

**Dated: 05.09.2025**

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, 10<sup>th</sup> September, 2025 to consider the following agenda items:-

- 1) To approve the conversion of 28,49,448 Compulsory Convertible Debentures (CCDs) into 1(one) equity share of each Debenture to the Non-Promoter/Public Shareholder Category.
- 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 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)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com

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

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

CIN No.: L01115HR1994PLC032244