



Date: 11/09/2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 530305	To, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East Mumbai-400051 NSE Symbol: PICCADIL
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Subject: Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Listing approval from National Stock Exchange of India Limited dated 11.09.2025 for the listing of 6,72,041 equity shares arising out of conversion of 6,72,041 Convertible warrants.

You are requested to take a note of the same.

Thanking you,

Yours Faithfully,

Piccadily Agro Industries Limited

Niraj Kumar Sehgal  
Company Secretary  
A-8019

**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)

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CIN No.: L01115HR1994PLC032244



Ref: NSE/LIST/49510

September 11, 2025

The Company Secretary  
Piccadily Agro Industries Limited

Dear Sir/Madam,

**Sub: In - Principle approval for listing of 672041 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis.**

We are in receipt of your application for in-principle approval for listing of 672041 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 94339281 to 95011321.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited

Pooja Pashte  
Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

This Document is Digitally Signed



Signer: POOJA RISHIKESH PASHTE  
Date: Thu, Sep 11, 2025 11:48:45 IST  
Location: NSE