PICCADILY

Date: 02.11.2026

To, **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai 400 001** **BSE Scrip Code: 530305**	**To,** **The National Stock Exchange of India Ltd,** **Exchange Plaza, Plot No. C/1, G Block,** **Bandra- Kurla Complex, Bandra (East),** **Mumbai– 400051** **NSE SYMBOL:PICCADIL**

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th September, 2026.

Dear Sir/Madam,

This is in continuation of our letter dated 21.09.2026 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Thursday, 12th November, 2026 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th September, 2026 and other matters also.

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 Limited
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