



Dated: 11.08.2026

To,
BSE Ltd.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai- 400001
ScripCode:530305

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra- Kurla Complex, Bandra(E)
Mumbai - 400051
Scrip code: PICCADIL

Subject: Prior Intimation regarding Board Meeting to recommend the final Dividend for the financial year 2025-26

Dear Sir/Madam,

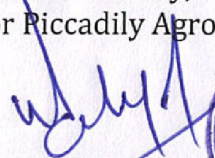
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Tuesday, 18th August 2026 inter alia to recommend the final dividend for the financial year 2025-26.

That the trading window for dealing in the Company's shares will be closed for all designated persons, their immediate relatives and other insiders of the Company as covered under the Company's Code of Conduct from Tuesday August 11, 2026, till the expiry of 48 hours after the recommendation of Final Dividend for the Financial Year 2025-26.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



Piccadily Agro Industries Limited

Registered Office: Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana- 132117 (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