Date: 10.08.2026

To,

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

Scrip Code: 507498

Subject: Outcome of Board Meeting held on 10.08.2026

Ref: Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. **10.08.2026** hereby consider, discuss and approve the following items:

1. **Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.**
   We hereby enclosing Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.

2. **Annual General Meeting ("AGM") and Book Closure:**
   Convening of 33rd AGM of the shareholders of the Company on Friday, September 25, 2026.
   The Register of Members of the Company shall remain closed from **Saturday, September 19, 2026 to Friday, September 25, 2026** (Both days inclusive).

The above-mentioned documents are also being disseminated on Company's website at www.psailpatran.com.

Piccadily Sugar & Allied Industries Limited

The said Board Meeting commenced at 18.15 and concluded at 19.00 .This is for information and record.

Thanking You

Yours Faithfully

For Piccadily Sugar and Allied Industries Limited

Kajal Goel
Company Secretary & Compliance Officer
A-37752

Piccadily Sugar & Allied Industries Ltd.
Registered Office: Jakhal Road, Tehsil Patran , Distt. Patiala , Punjab-147001 (India)
Corporate Office: SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh -160030 (India) .Phone no 0172-2997651
Website: www.psailpatran.com. Mail id. piccadilygroup34@rediffmail.com.
CIN No.: L15424PB1993PLC013137

CA RATTAN KAUR
B.Com(H), F.C.A.
DISA (ICAI), FAFD (ICAI)

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email:carattan@gmail.com

Independent Auditor's review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors of
Piccadily Sugar & Allied Industries Limited

1. We have reviewed the accompanying Statement of unaudited financial results ("the Statement") of Piccadily Sugar & Allied Industries Limited ("the Company") for the quarter ended June 30th, 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 10th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules, as amended, read with the Circular, issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of people responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing as specified under Section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

RATTAN KAUR & ASSOCIATES
Chandigarh
FRN 022513N
CHARTERED ACCOUNTANTS

CA RATTAN KAUR
B.Com(H), F.C.A.
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RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rattan Kaur & Associates
Chartered Accountants
FRN 022513N

RATTAN KAUR & ASSOCIATES
Chandigarh
FRN 022513N
CHARTERED ACCOUNTANTS

Place: GURUGRAM
Dated: 10.08.2026
UDIN: 26513530LINYGW5006

Rattan Kaur
(Partner)
M.No. 513530

PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.

Regd. Office : Jakhal Road, Patran

Distt. - Patiala (Punjab)

CIN: L15424PB1993PLC013137

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs, Except EPS Data)

Sr.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations				
	Gross Sales	-	85.39	-	166.46
	Total Revenue from Operations	-	85.39	-	166.46
	Other Income	54.18	66.16	88.62	515.14
	Total Income	54.18	151.55	88.62	681.60
2.	**Expenses**				
	(a) Cost of Materials consumed	2.63	38.73	-	86.01
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	17.25	-	11.89
	(c) Employee benefits expense	7.31	13.91	9.84	43.31
	(d) Finance costs	3.12	8.61	0.16	8.86
	(e) Depreciation and amortization expense	53.04	54.54	63.75	218.16
	(f) Power, fuel etc.	0.82	1.14	3.41	14.78
	(g) Other expenses	9.81	169.12	8.89	247.28
	Total Expenses	76.73	303.30	86.05	630.29
3.	**Profit/(loss) before exceptional Items and tax (1-2)**	(22.55)	(151.75)	2.57	51.31
4.	**Exceptional Items**	51.22	-	-	-
5.	**Profit /(loss) before tax (3+4)**	28.67	(151.75)	2.57	51.31
6.	**Tax Expense**				
	- Current Tax	-	-	-	-
	- Deferred Tax	(6.47)	(14.37)	12.32	17.75
	- Tax adjustment related to earlier year	-	-	-	-
7.	**Net Profit/(Loss) (5-6)**	35.14	(137.38)	(9.75)	33.57
8.	**Other Comprehensive income**				
	A (i) items that will not be reclassified to profit & loss	-	(0.13)	-	(0.13)
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	0.03	-	0.03
	B (i) items that will be reclassified to profit & loss	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9.	**Total comprehensive income (after tax)**	35.14	(137.48)	(9.75)	33.47
10.	**Paid up equity share capital (FV Rs. 10 each)**	2,325.45	2,325.45	2,325.45	2,325.45
11.	**Other Equity**				(909.46)
12.	**Basic / Diluted -Earnings/(Loss) Per Share (Rs.)**				
	- Basic	0.15	(0.59)	(0.04)	0.14
	- Diluted	0.15	(0.59)	(0.04)	0.14

RATTAN KAUR & ASSOCIATES CHARTERED ACCOUNTANTS Chandigarh FRN 022513N

For and on behalf of the Board

Piccadily Sugar & Allied Industries Limited

(Naveen Pawar)
Whole time Director
DIN : 09691282

PLACE: GURUGRAM
Date:10.08.2026

PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.
Regd. Office : Jakhal Road, Patran
Distt. - Patiala (Punjab)
CIN: L15424PB1993PLC013137

NOTES TO THE FINANCIAL RESULTS :

1 The unaudited financial results of Piccadily Sugar & Allied Industries Ltd. ('the Company') for the quarter ended June 30, 2026 ('the Statement') have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2026. The Statutory Auditors have experessed an unmodified conclusion on these statements.

2 These statements have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies, Act ,2013 ('the Act') read with the companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in india and is in compilance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Olbligation and Disclosure Requirements) Regulations, 2015 (as amended).

3 Since the company operates in only one segment, segment reporting requirement is not applicable to the company.

4 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

5 The company is in the process of implementing Ethanol Plant.

RATTAN KAUR & ASSOCIATES CHARTERED ACCOUNTANTS Chandigarh FRN 022513N

For and on behalf of the Board

Piccadily Sugar & Allied Industries Limited

(Naveen Pawar)
Whole time Director
DIN : 09691282

PLACE: GURUGRAM
Date:10.08.2026