

Dated: 03.08.2026

To,
The Manager,
BSE Limited
25th Floor, Pherozeshah Jeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code-507498

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

Dear Sir/Madam,

This is in continuation of our letter dated 22.06.2026 & 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 Sugar and Allied Industries Limited is scheduled to be held on Monday, 10th August, 2026 to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 and any other matters.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited


Kajal Goel

A-37752

Company Secretary & Compliance Officer

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 0172-2997631
Website: www.psailpatran.com. Mail id. piccadilygroup34@rediffmail.com
CIN No.: L15424PB1993PLC013137