



Date: 03.08.2026

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 June, 2026.

Dear Sir/Madam,

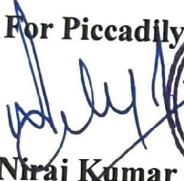
This is in continuation of our letter dated 22.06.2026 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadilly Agro Industries Limited is scheduled to be held on Tuesday, 11th August, 2026 to consider and approve the Un-Audited Standalone and Consolidated 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 Piccadilly Agro Industries Limited



Niraj Kumar Sehgal
A-8019

Company Secretary & Compliance Officer

Piccadilly 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.piccadilly.com, Email: info@piccadilly.com

Administrative Office: 275-276, Captain Gaur Marg, Srinivasapuri, New Delhi 110065

Investor Relations: Ph.: +91-172-2997651

CIN No.: L01115HR1994PLC032244