

Piccadily

Dated: 12.01.2026

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

Scrip Code: 507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Results (Standalone) of the Company for the Quarter & Nine months ended as on 31st December 2025

Dear Sir/Madam,

This is in continuation of our letter dated 23.12.2025 & 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 Tuesday 20th January, 2026 to consider and approve the Un-Audited Financial Results (Standalone) of the Company for the Quarter & Nine months ended on 31st December 2025.

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)
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