



Date: 12.01.2026

<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051
<b>BSE Code: 530305</b>	<b>NSE SCRIP CODE: PICCADIL</b>

**Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results 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 Piccadilly Agro Industries Limited is scheduled to be held on Wednesday, 21<sup>st</sup> January, 2026 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine months ended on 31<sup>st</sup> December 2025 and other items also.

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 Ltd.**

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

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