



21.03.2025

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

Subject: Intimation of Closure of Trading Window

Security Code- 530305

Dear Sir/Madam,

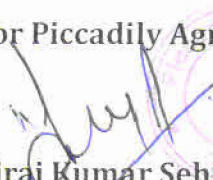
In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their relatives with effect from Tuesday, April 1, 2025, till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Financial Year ending on March 31, 2025. The date of consideration of the aforesaid Financial Results shall be intimated in due course.

Accordingly, all the Designated persons and their relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly take the same on your records.
Thanking You,

Yours Faithfully,

For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary
A-8019

Piccadilly Agro Industries Ltd.

Registered Office: Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (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
Investor Relations: Ph.: +91-172-2997651, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com
CIN No.: L01115HR1994PLC032244