



Dated: 26.12.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 530305	To, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East Mumbai-400051 NSE Symbol: PICCADIL
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Subject: Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of trading approval dated 24.12.2025, from NSEIL and BSE Limited, for the listing of 28,49,448 equity shares of the Company. These shares are listed and admitted to dealings on the Exchange from December 26, 2025.

Thanking You,

Yours faithfully,

Piccadily Agro Industries Limited

Niraj Kumar Sehgal  
Company Secretary  
A-8019

**Piccadily 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.piccadily.com](http://www.piccadily.com), Email: [info@piccadily.com](mailto:info@piccadily.com)

*Investor Relations:* Ph.: +91-172-5083695, Website: [www.picagro.com](http://www.picagro.com), Email: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

CIN No.: L01115HR1994PLC032244

Ref.: NSE/LIST/ 52444

December 24, 2025

The Company Secretary  
Piccadily Agro Industries Limited.

Dear Sir/Madam,

**Sub: Listing of further issue under Preferential Basis**

This is with reference to the application for the listing of further issue of 2849448 Equity shares of Rs. 10/- each allotted under Preferential basis pursuant to conversion of compulsory convertible debentures into Equity Shares made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from December 26, 2025, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted under Preferential basis pursuant to conversion of compulsory convertible debentures.	PICCADIL	EQ	2849448	95655122 to 98504569

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

Srishti Soni  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
[http://www.nseindia.com/corporates/content/further\\_issues.htm](http://www.nseindia.com/corporates/content/further_issues.htm)

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051,  
India +91 22 26598100 | [www.nseindia.com](http://www.nseindia.com) | CIN U67120MH1992PLC069769



Signed by: Srishti Soni  
Date: Wed, Dec 24, 2025 14:45:28 IST  
Location: NSE

LOD / PREF / SV / 425/ 2025-2026

" E - Letter "

Wednesday, December 24, 2025

The Company Secretary  
**Piccadily Agro Industries Ltd.**  
VILLAGE BHADSON  
UMRI INDRI TEH INDRI DIST KARNAL  
HARYANA  
132109

Dear Sir / Madam,

**Re: Trading of 2849448 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 734/- bearing distinctive numbers from 95655122 to 98504569 issued to Non Promoters on a preferential basis pursuant to conversion of Compulsory Convertible Debenture (CCDs).**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, December 26, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251224-23** dated **December 24, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-  
**Kinnar Mehta**  
Assistant Vice President

Sd/-  
**Prachi Babadi**  
Manager