

Dated: 02.02.2026

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

Scrip Code: 507498

Subject: Prior Intimation regarding Board Meeting to consider and approve non-convertible, cumulative, non-participating, redeemable preference shares on a private placement basis (“NCRPS”)

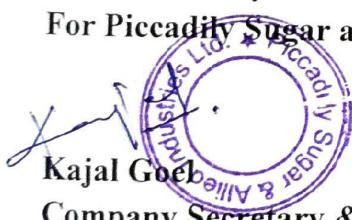
Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) 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 Thursday 05th February, 2026 to consider and approve to issue and allot non-convertible, cumulative, non-participating, Redeemable Preference shares on a private placement basis (“NCRPS”) of 1,00,00,000 (One Crore) for an aggregate value not exceeding Rs. 10,00,00,000 (Ten Crores).

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)

Corporate Office: SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh -160030 (India). Phone no 0172-2997651

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