



Date:03.02.2026

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

Subject: Prior Intimation regarding Board Meeting to consider and approve allotment of 2092 equity shares of Rs.10/-each to the Eligible Employees/Grantees pursuant to the exercise of Options granted under Piccadily Agro Employee Stock Option Plan 2024

Dear Sir/Madam,

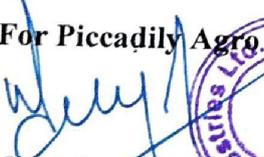
This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Friday, 06th February, 2026 to consider and approve allotment of 2092 equity shares of Rs.10/-each to the Eligible Employees/Grantees pursuant to the exercise of Options granted under Piccadily Agro Employee Stock Option Plan 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
A-8019

Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)
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CIN No.: L01115HR1994PLC032244