



Dated: 02.09.2026

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

Dear Sir/Madam,

Subject: Newspaper Advertisement with regard to intimation of 32nd Annual General Meeting to the Shareholders

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement published on 02nd September, 2026 in Business Standard (English) and Business Standard (Hindi) intimating the shareholders about 32nd Annual General Meeting (AGM) of our company to be held on 25th September, 2026 at 04:30 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2025-26 along with Notice of AGM.

Kindly take the same on your record. Thanking you

Yours faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132117 (India)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com

Administrative Office: 275-276, Captain Gaur Marg, Srinivaspuri, New Delhi 110065

Investor Relations: Ph.: +91-172-2997651

CIN No.: L01115HR1994PLC032244

