



Date: 06.07.2026

To,  
The Manager  
BSE Limited,  
P.J Tower, Dalal Street,  
Mumbai-400001  
BSE 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

**Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir,

Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent (RTA) of the Company dated 02<sup>nd</sup> July, 2026 for the quarter ended 30<sup>th</sup> June 2026 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

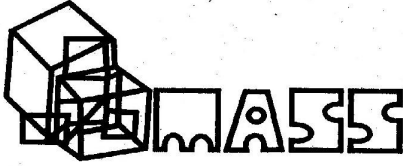
Yours faithfully,

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  
Investor Relations: Ph.: +91-172-2997651, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com  
CIN No.: L011151IR1994PLC032244



## **MAS SERVICES LIMITED**

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - July 02, 2026**

**PICCADILY AGRO INDUSTRIES LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/04/2026 to 30/06/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.  
Yours faithfully

For Mas Services Limited

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla', is written over a faint, light-colored circular stamp or watermark.

Sharwan Mangla  
General Manager