



Date: 08.10.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 530305	To, 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 NSE SCRIP CODE: PICCADIL
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**Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Dear Sir,

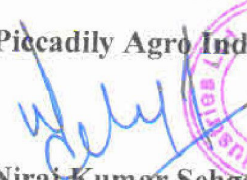
Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent (RTA) of the Company dated 06th October, 2026 for the quarter ended 30th September, 2026 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Yours faithfully,

Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadilly Agro Industries Ltd.

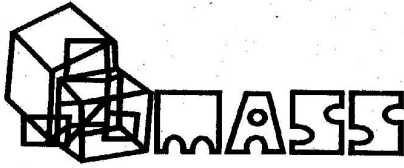
Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132117 (India)

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

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

Investor Relations: Ph.: +91-172-2997651, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com

CIN No.: L01115HR1994PLC032244



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: - October 06, 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 01/07/2026 to 30/09/2026 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

Sharwan Mangla
General Manager