PICCADILY

Dated: 11.08.2026

To,	To,
BSE Ltd.	**National Stock Exchange of India Ltd.**
Phiroze Jeejeeboy Towers	ExchangePlaza,5th Floor,Plotno.C/1,
Dalal Street	G Block, Bandra- Kurla Complex,
Mumbai– 400001	Bandra(E) Mumbai – 400051
ScripCode:530305	**Scrip code: PICCADIL**

Subject: Outcome of Board Meeting held on 11.08.2026

Ref: Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. 11.08.2026 hereby consider, discuss and approve the following items:

1. **Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report:**

   We are hereby enclosing Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.

2. **Appointment of Statutory Auditors**

   Board of Directors have recommended the appointment of M/s Rattan Kaur & Associates, Chartered Accountants (Firm Registration No. 022513N) as Statutory Auditors of the Company, to hold the office for a period of 5 (five) years subject to the approval of shareholders in the forthcoming Annual General Meeting.

The above-mentioned documents are also being disseminated on Company's website at www.piccadily.com

Piccadily Agro Industries Ltd.

The said Board Meeting commenced at 14:30 P.M. and concluded at 15:35 P.M..This is for information and records.

We hereby request you to take note of the same and updated record of the company accordingly.

Thanking You,

Yours faithfully,
For Piccadily Agro Industries Limited

Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

2

Piccadily Agro Industries Limited
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, Sriniwaspuri, New Delhi 110065
Investor Relations: Ph.: +91-172-2997651
CIN No.: L01115HR1994PLC032244

CA RATTAN KAUR
B.Com(H), F.C.A.
DISA (ICAI), FAFD (ICAI)

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email:carattan@gmail.com

Independent Auditor's review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

The Board of Directors of
Piccadily Agro Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results ('the Statement') of Piccadily Agro Industries Limited ("the Company") for the quarter ended June 30, 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (the "Listing Regulation")

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 11th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules, as amended, read with the Circular, issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclose requirement of Regulation 33 of Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

RATTAN KAUR & ASSOCIATES
Chandigarh
FRN 022513N
CHARTERED ACCOUNTANTS

CA RATTAN KAUR
B.Com(H), F.C.A.
DISA (ICAI), FAFD (ICAI)

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email:carattan@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rattan Kaur & Associates
Chartered Accountants
(Regd No.:022513N)

RATTAN KAUR & ASSOCIATES Chandigarh FRN 022513N CHARTERED ACCOUNTANTS

Place: Gurugram
Date: 11/08/2026
UDIN: 26513530NNLKTX6914

Rattan Kaur
(Partner)
M.No.: 513530

PICCADILY
— SINCE 1967 —

PICCADILY AGRO INDUSTRIES LIMITED

CIN : L01115HR1994PLC032244

Registered Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In lakhs except for Earnings per Share data)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1.	Revenue from Operations				
	Gross Sales	26,753.01	35,869.40	22,772.91	1,13,024.11
	Other Operating Revenue	297.33	86.84	126.97	482.13
	Total Revenue from Operations	27,050.34	35,956.24	22,899.88	1,13,506.24
	Other Income	307.98	407.16	67.52	777.97
	Total Income	27,358.32	36,363.40	22,967.40	1,14,284.21
2.	**Expenses**				
	(a) Cost of Materials consumed	10,189.46	25,846.03	7,991.50	63,107.27
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3,123.78	(7,966.19)	5,547.09	(9,019.32)
	(c) Excise duty on sale of goods	1,932.06	2,409.86	1,509.11	9,715.81
	(d) Employee benefits expense	2,219.03	1,738.23	1,173.16	6,250.22
	(e)Finance costs	865.46	694.97	859.95	2,766.43
	(f)Depreciation and amortization expense	993.90	573.30	512.84	2,318.25
	(g) Power, fuel etc.	1,649.72	1,772.29	989.93	5,572.07
	(h) Other expenses	3,521.05	4,950.29	1,853.16	14,333.73
	Total Expenses	24,494.46	30,018.78	20,436.74	95,044.46
3.	**Profit /(loss) before exceptional items and tax (1-2)**	2,863.86	6,344.62	2,530.66	19,239.75
4.	**Exceptional Items**	-	-	(0.36)	(4.76)
5.	**Profit /(loss) before tax (3-4)**	2,863.86	6,344.62	2,531.02	19,244.51
6.	**Tax Expense**				
	- Current Tax	617.71	1,441.02	595.63	4,303.57
	- Deferred Tax	65.88	310.81	44.77	757.61
	- Tax of Earlier Years	-	2.20	-	227.49
7.	**Profit for the Period (5-6)**	2,180.27	4,590.59	1,890.62	13,955.84
8.	**Other Comprehensive income**				
	A (i) items that will not be reclassified to profit & loss	-	(32.87)	-	(32.87)
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	8.27	-	8.27
	B (i) items that will be reclassified to profit & loss	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9.	**Total comprehensive income (after tax) (7+8)**	2,180.27	4,565.99	1,890.62	13,931.24
10.	**Paid up Share Capital (Face Value Rs.10/- each)**	9,857.21	9,857.15	9,501.13	9,857.15
11.	**Other Equity**				80,433.93
12.	**EPS (Rs. Per equity share)**				
	Basic	2.21	4.74	2.00	14.42
	Diluted	2.21	4.74	1.98	14.42

RATTAN KAUR & ASSOCIATES • CHARTERED ACCOUNTANTS • Chandigarh FRN 025113N

For and on behalf of the Board

Piccadily Agro Industries Ltd.

(HARVINDER SINGH CHOPRA)
Managing Director
DIN : 00129891

PLACE : GURUGRAM
DATED : 11-08-2026

PICCADILY AGRO INDUSTRIES LTD.

NOTES TO THE STANDALONE FINANCIAL RESULTS :

1 The unaudited standalone financial results for the quarter ended June 30, 2026 ('the Statement') have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 11th August, 2026. The statutory auditors have expressed an unmodified conclusion on these statement.

2 These statement have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) and other accounting principles generally accepted in India and is in compliance with presentation and discloure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015 (as amended).

3 One of the business segment is of seasonal nature , the performance in any quarter may not be representative of the annual performance of the company.

4 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

5 Employee benefit expenses includes provision on account of Employee Stock Option Scheme.

RATTAN KAUR & ASSOCIATES • CHARTERED ACCOUNTANTS • Chandigarh FRN 022513N

For and on behalf of the Board

Piccadily Agro Industries Ltd.

(HARVINDER SINGH CHOPRA)
Managing Director
DIN : 00129891

PLACE : GURUGRAM
DATED : 11-08-2026

CA RATTAN KAUR
B.Com(H), F.C.A.
DISA (ICAI), FAFD (ICAI)

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email:carattan@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report
TO THE BOARD OF DIRECTORS OF
PICCADILY AGRO INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results (the "Statement") of **PICCADILY AGRO INDUSTRIES LIMITED** (the "Holding Company") and its subsidiaries and associate (together referred to as "the Group") for the quarter ended 30th June, 2026 attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the Listing Regulations, to the extent applicable.

RATTAN KAUR & ASSOCIATES CHARTERED ACCOUNTANTS Chandigarh FRN 022513N

CA RATTAN KAUR
B.Com(H), F.C.A.
DISA (ICAI), FAFD (ICAI)

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email:carattan@gmail.com

4. The Statement includes the results of the following entities:

Subsidiaries:

a) Portvadie Distillers & Blenders Limited

b) Six Trees Drinks Private Limited

c) Piccadily Food and Essentials Limited

Associate:

a) Piccadily Sugar & Allied Industries Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and except for the matter described in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement also includes the Group's share of total net loss after tax of Rs. 49.97 lacs and total comprehensive income of Rs. (49.97) lacs for the quarter ended June 30th 2026 in respect of one overseas subsidiary, based on their interim financial results, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary , are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For RATTAN KAUR AND ASSOCIATES
Chartered Accountants
(Regd No.:022513N)

RATTAN KAUR & ASSOCIATES Chandigarh FRN 022513N CHARTERED ACCOUNTANTS

Rattan Kaur
(Partner)
M.No.: 513530

Place: Gurugram
Date: 11/08/2026
UDIN: 26513530DMJDRW2035

PICCADILY

PICCADILY AGRO INDUSTRIES LIMITED
CIN : L01115HR1994PLC032244
Registered Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In lakhs except for Earnings per Share data)

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
	(a) Revenue from Operations				
	Gross Sales	26,753.01	35,869.40	22,772.91	1,13,024.11
	Other Operating Revenue	297.33	86.84	126.97	482.13
	Total Revenue from Operations	27,050.34	35,956.24	22,899.88	1,13,506.24
	(b) Other Income	307.98	407.16	67.52	777.97
1.	**Total Income**	27,358.32	36,363.40	22,967.40	1,14,284.21
2.	**Expenses**				
	(a) Cost of Materials consumed	10,189.46	25,846.03	7,991.50	63,107.27
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3,123.78	(7,966.19)	5,547.09	(9,019.32)
	(c) Excise duty on sale of goods	1,932.06	2,409.86	1,509.11	9,715.81
	(d) Employee benefits expense	2,248.32	1,753.06	1,198.58	6,345.88
	(e) Finance costs	866.27	695.48	860.25	2,767.92
	(f) Depreciation and amortization expense	996.74	576.13	513.27	2,328.46
	(g) Power, fuel etc.	1,649.72	1,772.29	989.93	5,572.07
	(h) Other expenses	3,538.13	4,999.68	1,870.89	14,441.92
	Total Expenses	24,544.48	30,086.34	20,480.62	95,260.01
3.	**Profit /(Loss) Before Exceptional Items and Tax (1-2)**	2,813.84	6,277.06	2,486.78	19,024.20
4.	**Exceptional Items**	-	0.23	(0.36)	(4.54)
5.	**Profit /(loss) Before Tax (3-4)**	2,813.84	6,276.83	2,487.14	19,028.74
6.	**Tax Expense**				
	- Current Tax	617.71	1,441.02	595.63	4,303.57
	- Deferred Tax	65.88	310.81	44.77	757.61
	- (Excess) / Short Provision of Earlier Years	-	2.20	-	227.49
7.	**Net Profit for the period after Tax (5-6)**	2,130.25	4,522.80	1,846.74	13,740.07
8.	**Share of Profit/(Loss) in Associates**	13.32	(53.07)	(3.79)	13.34
9.	**Other Comprehensive income**				
	A (i) items that will not be reclassified to profit & loss	-	(32.87)	-	(32.87)
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	8.27	-	8.27
	B (i) items that will be reclassified to profit & loss	(7.04)	104.71	117.41	294.69
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
10.	**Total Other Comprehensive Income (net of taxes)**	(7.04)	80.11	117.41	270.09
11.	**Total comprehensive income for the period comprising Net Profit/Loss for the period & Other Comprehensive Income (7+8+10)**	2,136.53	4,549.84	1,960.36	14,023.50
	- Attributabe to Equity Holders of the Parent	2,136.53	4,549.84	1,960.36	14,023.50
	- Attributable to Non-Controlling Interest	-	-	-	-
12.	**Paid up Share Capital (Face Value Rs.10/- each)**	9,857.21	9,857.15	9,501.13	9,857.15
13.	**Other Equity**				80,246.20
14.	**EPS (Rs. Per equity share)**				
	Basic	2.17	4.62	1.95	14.21
	Diluted	2.17	4.62	1.93	14.21

RATTAN KAUR & ASSOCIATES • CHARTERED ACCOUNTANTS • Chandigarh FRN 022513N

For and on behalf of the Board

Piccadily Agro Industries Ltd.

(HARVINDER SINGH CHOPRA)
Managing Director
DIN : 00129891

PLACE: GURUGRAM
DATED : 11-08-2026

PICCADILY
- SINCE : 1967 -

PICCADILY AGRO INDUSTRIES LIMITED

CIN : L01115HR1994PLC032244

Registered Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109

SEGMENT REVENUE, RESULTS, ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER ENDED 30th JUNE, 2026

(Amount in INR Lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
A. Segment Revenue				
- Sugar	6,516.21	11,322.85	6,616.74	23,305.03
- Distillery	20,565.72	24,633.39	16,283.13	90,201.21
- Others	307.98	407.16	67.53	777.97
Total	**27,389.91**	**36,363.40**	**22,967.40**	**1,14,284.21**
Less: Inter Segement Revenue	31.59	-	-	-
Net Segment Revenue	**27,358.32**	**36,363.40**	**22,967.40**	**1,14,284.21**
B. Segment Results (Profit before Interest and Tax)				
- Sugar	(333.05)	494.79	(432.04)	(904.94)
- Distillery	4,302.14	6,816.05	3,815.93	23,658.72
- Others	-	-	-	-
Total	**3,969.09**	**7,310.84**	**3,383.89**	**22,753.78**
Less:				
i) Interest and Finance Charges (Net)	866.27	695.48	860.25	2,767.92
ii) Other unallocable expenditure (net of unallocable income)	288.98	338.30	36.86	961.66
iii) Exceptional Item	-	0.23	(0.36)	(4.54)
Profit/(Loss) Before Tax	**2,813.84**	**6,276.83**	**2,487.14**	**19,028.74**
C. Segment Assets				
- Sugar	4,135.57	10,553.97	31,045.53	10,553.97
- Distillery	1,61,023.91	1,53,365.05	87,368.26	1,53,365.05
- Others Unallocable Assets	-	-	-	-
Total	**1,65,159.48**	**1,63,919.01**	**1,18,413.79**	**1,63,919.01**
D. Segment Liabilities				
- Sugar	16,183.13	22,166.79	6,155.24	22,166.79
- Distillery	50,188.90	46,044.22	34,457.63	46,044.22
- Others Unallocable Liabilities	6,300.28	5,604.35	4,081.74	5,604.35
Total	**72,672.31**	**73,815.36**	**44,694.61**	**73,815.36**

RATTAN KAUR & ASSOCIATES • CHARTERED ACCOUNTANTS • Chandigarh FRN 022513N

For and on behalf of the Board

Piccadily Agro Industries Ltd.

(HARVINDER SINGH CHOPRA)
Managing Director
DIN : 00129891

PLACE : GURUGRAM
DATED : 11-08-2026

PICCADILY AGRO INDUSTRIES LTD.

NOTES TO THE CONSOLIDATED FINANCIAL RESULTS :

1 The unaudited consolidated financial results for the quarter ended June 30, 2026 ('the Statement') have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 11th August, 2026. The statutory auditors have expressed an unmodified conclusion on these statement.

2 These statement have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) and other accounting principles generally accepted in India and is in compliance with presentation and discloure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015 (as amended).

3 One of the business segment is of seasonal nature, the performance in any quarter may not be representative of the annual performance of the company.

4 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

5 Employee benefit expenses includes provision on account of Employee Stock Option Scheme.

RATTAN KAUR & ASSOCIATES • CHARTERED ACCOUNTANTS • Chandigarh FRN 022513N

For and on behalf of the Board

Piccadily Agro Industries Ltd.

(Harvinder Singh Chopra)
Managing Director
DIN NO. : 00129891

PLACE : GURUGRAM
DATED : 11-08-2026

11