



Dated: 12.08.2025

To,
BSE Ltd.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai- 400001
ScripCode:530305

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra (E) Mumbai - 400051
Scrip code: PICCADIL

Subject: Outcome of Board Meeting held on 12.08.2025

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. 12.08.2024 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, 2025 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, 2025 along with Limited Review Report.

2. **Appointment of P. Chadha & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company:**

Based on recommendation of Audit Committee, the appointment of P Chadha & Associates, (Peer Review Certificate No.1671/2022) Practicing Company Secretaries of the Company for a term of five consecutive years commencing from the conclusion of 31st AGM until the conclusion of 36th AGM of the Company subject to approval of shareholders of the Company at the ensuing AGM.

The details as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/C1R12023/123 dated July 13, 2023, is given in **Annexure-'A'**.

3. **Annual General Meeting ("AGM") and Book Closure:**

Convening of 31st AGM of the shareholders of the Company on Tuesday, September 30, 2025.

Piccadilly Agro Industries Ltd.

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

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

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

CIN No.: L01115HR1994PLC032244





The Register of Members of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (Both days inclusive).

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

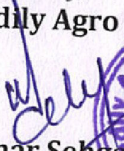

The said Board Meeting commenced at **1.30 PM** and concluded at **2.45 PM**. This is for information and record.

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

Piccadily Agro Industries Ltd.

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Information as required under Regulation 30 - PART A of PARA A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Appointment of Secretarial Auditors
1	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of P. Chadha & Associates, (Peer Review Certificate No.1671/2022) Practicing Company Secretaries, as Secretarial Auditors of the Company subject to the approval of shareholders at the ensuing 31st Annual General Meeting ('AGM') of the Company in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013.
2	Date of Appointment /cessation & term of appointment	The Board at its meeting held on August 12, 2025, approved the appointment of P Chadha & Associates as Secretarial Auditors, for a first term of five consecutive years from the conclusion of 31st AGM until the conclusion of the 36 th AGM of the Company, subject to the approval of the shareholders.
3	Brief Profile	M/s. P. Chadha & Associates (Peer Review Certificate No. 1671/2022), Practicing Company Secretaries, was established in the year 2007 on the entrepreneurial spirit, experience and expertise of its founders who have wide array of quality services to its clients in the field of Corporate, Secretarial work corporate litigation NCLT (National Company Law Tribunal) for a decade.
4	Disclosure of relationships between directors(in case of appointment of Directors	Not Applicable



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JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109

Phone: 0172-2575761, 2575762

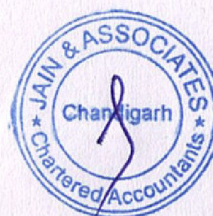
Email: jainassociatesca@gmail.com

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 to

**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, 2025, 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 Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 12th August, 2025 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 ("the Act"), 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 disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements 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. 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.



JAIN & ASSOCIATES
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S.C.O. 178, Sector-5, Panchkula, Haryana - 134109

Phone: 0172-2575761, 2575762

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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 aforesaid Indian Accounting Standards ('Ind As') specified 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 terms of Regulation 33 of 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.

Place: GURUGRAM
Dated: 12.08.2025
UDIN: 25513236BMJPNR2315

For Jain & Associates
Chartered Accountants
Firm Registration No. 001361N



Krishan Mangawa
(Partner)

Membership No. 513236

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PICCADILY AGRO INDUSTRIES LIMITED

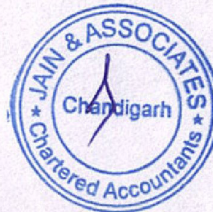
CIN : L01115HR1994PLC032244

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, 2025

(Rs. In lakhs except where indicated)

PARTICULARS	QUARTER ENDED		
	30.06.2025	31.03.2025	30.06.2025
	UNAUDITED	AUDITED	UNAUDITED
1. Revenue from Operations			
Gross Sales	22,772.91	26,823.68	
Other Operating Revenue	126.97	339.90	
Total Revenue from Operations	22,899.88	27,163.58	
Other Income	67.52	224.56	
Total Income	22,967.40	27,388.14	
2. Expenses			
(a) Cost of Materials consumed	5,685.40	23,639.13	
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5,547.09	(13,602.74)	
(c) Excise duty on sale of goods	1,509.11	1,640.39	
(d) Employee benefits expense	1,173.16	1,514.62	
(e) Finance costs	859.95	902.49	
(f) Depreciation and amortization expense	512.84	497.01	
(g) Power, fuel etc.	989.93	610.13	
(h) Other expenses	4,159.26	6,754.89	
Total Expenses	20,436.75	21,955.92	
3. Profit/(loss) before exceptional items and tax (1-2)	2,530.65	5,432.22	
4. Exceptional Items	(0.36)	(0.14)	
5. Profit/(loss) before tax (3-4)	2,531.01	5,432.36	
6. Tax Expense			
- Current Tax	595.63	1,369.31	
- Deferred Tax	44.77	21.91	
- Tax of Earlier Years	-	3.50	
7. Profit for the Period (5-6)	1,890.61	4,037.64	
8. Other Comprehensive income			
A (i) Items that will not be reclassified to profit & loss	-	(154.18)	
(ii) income tax relating to items that will not be reclassified to profit or loss	-	38.80	
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)	1,890.61	3,922.27	
10. Paid up Share Capital (Face Value-Rs.10/- each)	9,501.13	9,433.93	
11. Other Equity			
12. EPS (Rs. Per equity share)			
Basic	2.00	4.28	
Diluted	1.98	4.27	



PLACE : GURUGRAM
DATED : 12.08.2025

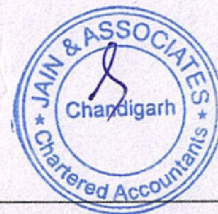
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PICCADILY AGRO INDUSTRIES LIMITED
CIN : L01115HR1994PLC032244
Registered Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109
SEGMENT REVENUE, RESULTS, ASSETS AND LIABILITIES (STANDALONE) FOR THE QUARTER ENDED 30th

Particulars	QUARTER ENDED		
	30.06.2025	31.03.2025	30.06.2024
	UNAUDITED	AUDITED	UNAUDITED
A. Segment Revenue			
Sugar	6,616.74	12,291.29	8,914
Distillery	16,283.13	14,872.29	11,923
Others	67.52	224.56	61
Total	22,967.40	27,388.14	20,899
Less: Inter Segment Revenue	-	-	-
Total Revenue from Operations	22,967.40	27,388.14	20,899
B. Segment Results			
Profit/(loss) (before unallocated expenditure, finance cost and tax)			
Sugar	(432.04)	1,334.95	(551)
Distillery	3,859.51	5,332.11	3,004
Others			
Total	3,427.47	6,667.07	2,452
Less:			
i) Finance Costs	859.95	902.49	399
ii) Other unallocable expenditure net off unallocated income	36.87	332.37	46
iii) Exceptional Item	(0.36)	(0.14)	0
Profit Before Tax	2,531.01	5,432.36	2,007
C. Segment Assets			
Sugar	31,045.53	33,423.23	4,923
Distillery	87,441.87	81,182.89	64,873
Other Unallocable Assets	-	-	-
Total	1,18,487.39	1,14,606.12	69,797
D. Segment Liabilities			
Sugar	6,155.24	11,683.77	5,368
Distillery	34,320.93	31,164.68	24,211
Other Unallocable Liabilities	4,081.81	3,468.86	4,698
Total	44,557.98	46,317.31	34,278

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

PLACE : GURUGRAM
DATED : 12.08.2025



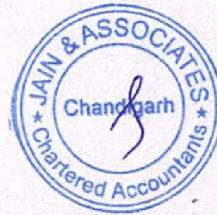
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PICCADILY AGRO INDUSTRIES LTD.

NOTES TO THE STANDALONE FINANCIAL RESULTS :

- 1 The above standalone financial results have been prepared in accordance with Companies (Indian Accounting) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting) Rules, 2015 and other relevant amendments thereafter.
- 2 The above standalone financial results have been reviewed by the Audit Committee in their meeting held on 12th August, 2025, approved by Board of Directors in their meeting held on 12th August, 2025.
- 3 One of the business segment is of seasonal nature , the performance in any quarter may not be representative of the performance of the company.
- 4 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

PLACE : GURUGRAM
DATED : 12.08.2025



JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109

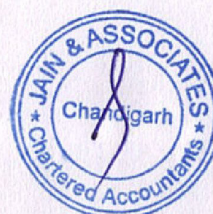
Phone: 0172-2575761, 2575762

Email: jainassociatesca@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") its subsidiaries and associate for the quarter ended 30th June, 2025, 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. 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



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JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109
Phone: 0172-2575761, 2575762
Email: jainassociatesca@gmail.com

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.

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

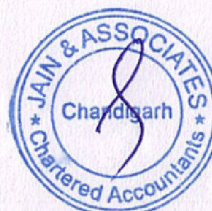
Subsidiaries:

- a) Portavadie Distillers & Blenders Limited (United Kingdom)
- b) Six Trees Drinks Private Limited

Associate:

- a) Piccadily Sugar & Allied Industries Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to 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 Standards ('Ind As') specified 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 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. We did not review the interim financial results, which have been prepared by the management, of one subsidiary included in the unaudited consolidated financial results whose interim financial results reflect total revenue of Rs. 0, total net profit after tax of



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Rs. (43.87) lacs and total comprehensive income of Rs. 73.54 lacs for the quarter ended June 30th, 2025 as considered in the statement.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

For Jain & Associates
Chartered Accountants
Firm Registration No. 001361N



Place: GURUGRAM
Dated: 12.08.2025
UDIN: 25513236BMJPNS4998

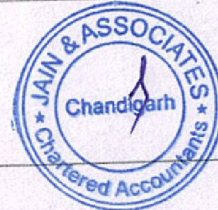
Krishan Mangawa
(Partner)
Membership No. 513236

PICCADILY AGRO INDUSTRIES LIMITED
CIN : L01115HR1994PLC032244
 Registered Office : VIII Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132109
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Rs. In lacs ex

PARTICULARS	QUARTER ENDED		
	30.06.2025	31.03.2025	30.06.2025
	UNAUDITED	AUDITED	UNAUDITED
(a) Revenue from Operations	22,772.91	26,823.68	20
Gross Sales	126.97	339.90	20
Other Operating Revenue	22,699.88	27,163.58	20
Total Revenue from Operations	67.52	224.56	20
(b) Other Income	22,967.40	27,388.13	20
1. Total Income			
2. Expenses			
(a) Cost of Materials consumed	5,685.40	23,639.13	
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5,547.09	(13,602.74)	
(c) Excise duty on sale of goods	1,509.11	1,640.39	
(d) Employee benefits expense	1,198.58	1,531.77	
(e) Finance costs	860.25	902.75	
(f) Depreciation and amortization expense	513.27	497.51	
(g) Power, fuel etc.	989.93	610.13	
(h) Other expenses	4,176.99	6,794.22	
Total Expenses	20,480.62	22,013.17	
3. Profit/(Loss) Before Exceptional Items and Tax (1-2)	2,486.78	5,374.96	
4. Exceptional Items	(0.36)	(0.14)	
5. Profit/(loss) Before Tax (3-4)	2,487.14	5,375.10	
6. Tax Expense	595.63	1,369.31	
- Current Tax	44.77	21.90	
- Deferred Tax	-	3.50	
- (Excess) / Short Provision of Earlier Years	1,846.74	3,980.39	
7. Net Profit for the period after Tax (5-6)	(3.79)	5.83	
8. Share of Profit/(Loss) in Associates			
9. Other Comprehensive Income		(154.18)	
A (i) items that will not be reclassified to profit & loss	-	38.80	
(ii) income tax relating to items that will not be reclassified to profit or loss	117.41	69.32	
B (i) items that will be reclassified to profit & loss	-	-	
(ii) income tax relating to items that will be reclassified to profit or loss	117.41	(46.05)	
10. Total Other Comprehensive Income (net of taxes)			
11. Total comprehensive income for the period comprising Net Profit/Loss for the period & Other Comprehensive Income (7+8+10)	1,960.36	3,940.16	
- Attributable to Equity Holders of the Parent	1,960.36	3,940.16	
- Attributable to Non-Controlling Interest	9,501.13	9,433.93	
12. Paid up Share Capital (Face Value Rs.10/- each)			
13. Other Equity			
14. EPS (Rs. Per equity share)	1.95	4.23	
Basic	1.93	4.22	
Diluted			

PLACE: GURUGRAM
 DATED : 12.08.2025



PICCADILY AGRO INDUSTRIES LIMITED

CIN : L01115HR1994PLC032244

Registered Office : Vill Bhadson, Umri-Indri Road Teh.Indri, Dist.Karnal ,Haryana - 132409

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

PARTICULARS	QUARTER ENDED		
	30.06.2025	31.03.2025	30.06.2024
	UNAUDITED	AUDITED	UNAUDITED
A. Segment Revenue			
Sugar	6,616.74	12,291.29	8,111.11
Distillery	16,283.13	14,872.29	11,111.11
Others	67.52	224.56	20,111.11
Total	22,967.40	27,388.13	20,111.11
Less: Inter Segement Revenue	-	-	-
Net Segment Revenue	22,967.40	27,388.13	20,111.11
B. Segment Results (Profit before Interest and Tax)			
Sugar	(432.04)	1,334.95	1,111.11
Distillery	3,815.93	5,275.12	2,111.11
Others	-	-	2,111.11
Total	3,383.90	6,610.07	2,111.11
Less:			
i) Interest and Finance Charges (Net)	860.25	902.75	1,111.11
ii) Other unallocable expenditure (net of unallocable income)	36.87	332.36	1,111.11
iii) Exceptional Item	(0.36)	(0.14)	1,111.11
Profit/(Loss) Before Tax	2,487.14	5,375.10	1,111.11
C. Segment Assets			
Sugar	31,045.53	33,423.23	4,111.11
Distillery	87,368.26	81,014.25	64,111.11
Other Unallocable Assets	-	-	69,111.11
Segment Assets from Continuing Operations	1,18,413.79	1,14,437.49	69,111.11
D. Segment Liabilities			
Sugar	6,155.24	11,683.77	5,111.11
Distillery	34,457.63	31,276.09	24,111.11
Other Unallocable liabilities	4,081.74	3,468.79	4,111.11
Segment Liabilities from Continuing Operations	44,694.61	46,428.66	34,111.11

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



PLACE : GURUGRAM
DATED : 12.08.2025

PICCADILY AGRO INDUSTRIES LTD.

NOTES TO THE CONSOLIDATED FINANCIAL RESULTS :

- 1 The above CONSOLIDATED financial results have been prepared in accordance with Companies (Indian Accounting Standards) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Regulations, 2015 and other relevant amendments thereafter.
- 2 The above consolidated financial results have been reviewed by the Audit Committee in their meeting held on 12th August, 2025 and the Board of Directors in their meeting held on 12th August, 2025.
- 3 One of the business segment is of seasonal nature, the performance in any quarter may not be representative of the company.
- 4 The previous period/year's figures have been regrouped wherever necessary to conform to this period's classification.

PLACE : GURUGRAM
DATED : 12.08.2025

