



Dated: 18.08.2026

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 18.08.2026

Ref: Regulation 30 SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the company in its meeting held today i.e. 18.08.2026 hereby consider, discuss and approved the following items:

1. Recommendation of final dividend (FY 2025-2026):

Recommendation of final dividend (FY 2025-2026) on the Equity Shares of the company @10% i.e. Rs.1 (One) per equity share subject to the approval of shareholders of the Company in the ensuing Annual General Meeting. The dividend on Equity Share, shall be paid within 30(thirty) days from the conclusion of the ensuing Annual General Meeting.

2. Annual General Meeting (“AGM”) and Book Closure:

Convening of 32nd AGM of the shareholders of the Company on Friday, September 25, 2026.

The Register of Members of the Company shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (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 **03.00 pm** and concluded at **03.40 pm**. This is for information and record.

Piccadilly 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, Srinivasapuri, New Delhi 110065

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

CIN No.: L01115HR1994PLC032244

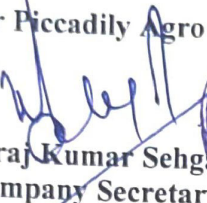


We hereby request you to take note of the same and updated record of the company accordingly.

Thanking You,

Yours faithfully,

For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



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