



Date: 18.08.2026

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
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Subject: Intimation of Book Closure-Regulation 42 for the Forthcoming Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 19th September, 2026 (Saturday) to 25th September, 2026 (Friday) (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on 25th September 2026 at 04:30 PM.

Symbol	Type of Security	Book Closure both days Inclusive		Record date for purpose of dividend	Purpose
BSE Scrip Code: 530305 NSE Symbol: PICCADIL	Equity Share of Rs. 10/- each	From	To	18/09/2026	To determine shareholders for the purpose of dividend at 32 nd Annual General Meeting to be held on 25 th September, 2026
		19/09/2026	25/09/2026		

The Company has fixed 18th September, 2026 as the "Cut-off date" for the purpose of Remote E-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically and attending meeting through video conferencing in respect of the businesses to be transacted at the 32nd AGM of the Company.

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



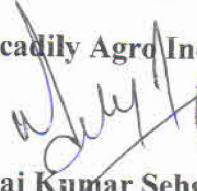


We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



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