



Date: December 18, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 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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Dear Sirs/Madam,

**Sub: Incorporation of Wholly Owned Subsidiary ('WOS') of Piccadily Agro Industries Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated July 13, 2023 ('SEBI Listing Regulations'), we wish to inform you that the Company has incorporated a WOS, viz., "Piccadily Food & Essentials Limited". The Certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies has been received by the Company on 15/12/2025.

We are enclosing herewith the details of said WOS as required under the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Annexure A**).

We request you to take the aforesaid disclosure on records.

For, Piccadily Agro Industries Limited

Niraj Kumar Sehgal  
Company secretary

**Piccadily Agro Industries Ltd.**

*Registered Office:* Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. 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.piccadily.com](http://www.piccadily.com), Email: [info@piccadily.com](mailto:info@piccadily.com)

*Investor Relations:* Ph.: +91-172-5083695, Website: [www.picagro.com](http://www.picagro.com), Email: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

CIN No.: L01115HR1994PLC032244

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	<b>Name:</b> Piccadily Food & Essentials Limited <b>Authorized Share Capital:</b> ₹1,00,000/- (Rupees 1 Lakh only) divided into 10,000 equity shares of ₹10/- each <b>Size/Turnover:</b> Not Applicable
2	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Piccadily Food & Essentials Limited is a related party of the Company. It is Wholly owned subsidiary of Piccadily Agro Industries Limited.
3	Industry to which the entity being acquired belongs	The company has not commenced its business yet.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable, as the intimation is relating to incorporation of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether Cash consideration or share swap and details of the same	Initial capital subscription is in Cash. New Company is incorporated with a paid-up capital of ₹1,00,000/- comprising of 10,000 equity shares of face value of ₹10/- each.
8	Cost of acquisition or the price at which shares are acquired	Not Applicable

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9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company Piccadily Agro Industries Limited is having 100% shareholding in Piccadily Food & Essentials Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable

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