



Dated: 20.04.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	To, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051
BSE Code: 530305	NSE SCRIP CODE: PICCADIL

Subject: Prior Intimation regarding Board Meeting to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended on 31st March 2026.

Dear Sir/Madam,

This is in continuation of our letter dated 23.03.2026 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Tuesday 28th April, 2026 to consider the following agenda items among other items :

- 1.To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended on 31st March 2026.
2. To consider the proposal regarding demerger of Sugar unit.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
A-8019

Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana- 132117 (India)

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