



PICCADILY

The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	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 SCIP CODE: PICCADIL

Dated: 21.09.2026

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated person shall remain closed from Thursday, 01st October, 2026 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ending on 30th September, 2026.

The date of Board Meeting to consider, approve and take on record of the Un-Audited Financial Results of the Company for the quarter ending on 30th September, 2026 will be intimated in due course.

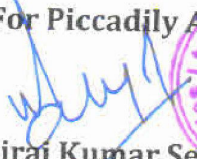
Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal

Company Secretary

A-8019

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

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

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

CIN No.: L01115HR1994PLC032244