PICCADILY

Dated :23.12.2025

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

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 January 2026 till the expiry of 48 hours after the declaration of unaudited Financial Results(Standalone & Consolidated) of the company for the quarter and nine months ending on 31st December, 2025. The date of Board Meeting to consider, approve and take on record of the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending on 31st December, 2025 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 Piccadily Agro Industries Limited

Piccadily Agro Industries Ltd.

Niraj Kumar Sehgal
Company Secretary
A-8019

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, Email: info@piccadily.com
Administrative Office: 275-276, Captain Gaur Marg, Sriniwaspuri, New Delhi 110065
Investor Relations: Ph.: +91-172-2997651
CIN No.: L01115HR1994PLC032244