



Dated: 21.01.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 530305	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 NSE SCRIP CODE: PICCADIL
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Subject: Compliance of Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in their meeting held today i.e. 21st January 2026 hereby consider, discuss and approve the following items:

1) Approved allotment of 71705 equity shares of Rs.10/-each to the Eligible Employees/Grantees pursuant to the exercise of Options granted under Piccadily Agro Employee Stock Option Plan 2024. Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 98,49,77,110 to Rs.98,56,94,160 and subscribed & paid-up equity capital of the Company has increased from Rs. 98,49,77,110 to Rs.98,56,94,160.

The details required for the shares allotted pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed herewith as **Annexure A**.

The said Board Meeting commenced at 10.40 AM and concluded at 12.20 PM. This is for information and record.

We hereby request you to take note of the same and updated record of the company accordingly.

Thanking You

Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal

Company Secretary & Compliance Officer



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

Investor Relations: Ph.: +91-172-2997651, Website: www.piccadily.com, Email: piccadilygroup34@rediffmail.com

CIN No.: L01115HR1994PLC032244



Annexure A

For Shares Allotted under Piccadilly Agro Employee Stock Option Plan 2024

Sr. No	Particulars	Original ESOP Options	
1.	Name of the Company	Piccadilly Agro Industries Limited	
2.	Registered Office	Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)	
3.	Name of the recognized Stock Exchanges on which the Company's shares are listed	BSE Limited & National Stock Exchange of India Limited	
4.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE Limited dated 13.11.2024	NSE Limited Yet to be applied.
5.	Filing Number, if any	BSE Application No. 215948	NSE Limited Yet to be applied
6.	Title of the Scheme Pursuant to which shares are issued, if any	Piccadilly Agro Employee Stock Option Plan 2024.	
7.	Kind of security to be listed	Equity Shares	
8.	Par value of the shares	Rs.10 per share	
9.	Date of allotment of shares	21.01.2026	
10.	Number of shares Issued	71705	
11.	Share Certificate No., if applicable	Not Applicable	
12.	Distinctive number of the share, if applicable	99141512 to 99213216	
13.	ISIN Number of the Shares if issued in Demat	INE546C01010	
14.	Exercise price per share	Rs. 10	
15.	Premium per share	Not Applicable	
16.	Total issued shares after this issue	98569416	
17.	Total issued share capital after this issue (Rs.)	98,56,94,160	
18.	Details of any lock-in on the shares	Not Applicable	

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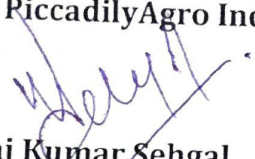
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19.	Date of expiry of lock-in	Not Applicable
20.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
21	Details of listing fees, if payable	Not Applicable

Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer

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