PICCADILY

Date: 25.09.2026

To,

The BSE Limited Corporate Relationship Dept. 1stFloor, 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: Summary of Proceedings of the 32nd Annual General Meeting of the company under Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Meeting day, date and time	Friday, 25th September 2026 at 04.30 PM through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.
Deemed Venue	Village Bhadson, Umri-indri road, Tehsil:Indri, Distt:Karnal, Haryana-132117
Directors Present	Sh. Harvinder Singh Chopra, Managing Director and Chairman of Board. Sh. Jai Parkash Kaushik, Director, Chairman of Stakeholders Relationship Committee. Ms. Heena Gera, Independent Director Sh. Rajeev Kumar Sanger, Chairman of Nomination and Remuneration Committee. Sh. Rajan Talwar, Independent Director, Chairman of Audit Committee and Risk Management Committee.
Other Attendees	Sh. Niraj Kumar Sehgal, Company Secretary Sh. Natwar Aggarwal, Chief Financial Officer Sh. Prince Chadha, Secretarial Auditor and Scrutinizer for the AGM Ms. Rattan Kaur, Representing M/s Rattan Kaur & Associates, Chartered Accountants
Chairman	Sh. Harvinder Singh Chopra, Chairman of the Board Chaired the meeting.
Shareholders were present in the meeting: 57	

The Company Secretary introduced all Directors attending the meeting through video conferencing.

Sh. Niraj Kumar Sehgal, Company Secretary of the company welcomed the members. The requisite quorum being present, the Chairman commenced the meeting at 04:30 PM.

The Company Secretary informed that this meeting was being held through video conferencing in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022,09/ 2023 and 09/2024 dated April 08,2020, April 13,2020, May 05, 2020, January13,2021, December 08,2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively

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referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11,and SEBI/HODDHS/P/CIR/ 2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12,2020, January15,2021,May13,2022 and January 5, 2023,October 7,2023 and October3,2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act,2013 ('the Act'),SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling AGM along with the explanatory statement and Annual Report 2025-26 are available on the website of the Company at www.piccadily.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www. nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com (the Authorized agency for providing voting through electronic means and AGM through VC/ OAVM). Company's web-link on the above will also be provided in advertisement being published in Business Standard (English edition) and Business Standard (Hindi edition). Therefore, the requirement of appointing proxies was also not applicable except for the authorized representative of corporate shareholders.

Thereafter, Sh. Harvinder Singh Chopra, Chairman delivered the speech.

After the speech, Chairman was further informed that the company has received request(s) from the shareholders, to express views/ask questions during the meeting.

The Company Secretary informed the members about the remote e-voting process. He informed that the facility of remote e-voting was available from 22.09.2026 at 09:00 AM and ends on 24.09.2026 at 05:00 PM. Further, it was informed that the members who could not avail the remote e-voting facility can vote electronically after declaration by the Chairman to open the e-voting process. The voting was remained open for 15 minutes after the closure of AGM.

Sh. Prince Chadha, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the remote e-voting and venue e-voting at the AGM. The Company Secretary informed that the scrutinizer will prepare the consolidated report (e-voting & venue voting) and give to the Authorized Representative of the company for declaration within 48 hours.

The Company Secretary read all the items of the Notice for the information of the Directors and Members attending the meeting. The Company has already provided the facility of remote e-voting before AGM and Venue voting at AGM. The formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI. The following business was conducted at the 32nd Annual General Meeting:

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S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements the reports of the Board of Directors and Auditors thereon as on 31st March, 2026.	Ordinary Resolution
2.	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Jai Parkash Kaushik (Din 02354480) who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
4.	Appointment of M/s Rattan Kaur & Associates, Chartered Accountants (Firm Registration No. 022513N) as Statutory Auditors	Ordinary Resolution
5.	Re-appointment of Mr. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company.	Special Resolution
6.	Re-appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole-time Director of the Company.	Special Resolution
7.	Ratification of Remuneration to Cost Auditor.	Ordinary Resolution

Thereafter, the Chairman informed the members that venue e-voting has been opened for members for 15 minutes, who could not cast their vote earlier by way of Remote e-voting.

The Company Secretary informed that the consolidated results along with the Scrutinizer Report would be intimated to the concerned Stock Exchanges and would be placed on the Company's website and on the website of National Securities Depository Limited (NSDL) within 48 hours of the conclusion of the meeting.

The meeting ended with a vote of thanks to the Chair.

The Meeting commenced at 4.30 PM (IST) and concluded at 5:22 (IST).

Thanking You,
Yours Faithfully,
For Piccadily Agro Industries Limited

Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily 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)
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Investor Relations: Ph.: +91-172-2997651
CIN No.: L01115HR1994PLC032244