



Date: 03.04.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 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: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Piccadily Agro Industries Limited

Dear Sir/Madam

This is to inform you that on behalf of M/s Piccadily Agro Industries Limited, we have attached herewith Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 as of March 31st 2026 of the following companies:

1. Piccadily Sugar & Allied Industries Ltd
2. Piccadily Hotels Pvt. Limited
3. Prachi Setty
4. Siddhartha Sharma
5. Soon- N- Sure Holdings Limited

Kindly take the same on your records.

Thanking You

For Piccadily Agro Industries Limited

Niraj
Kumar
Sehgal
Digitally signed
by Niraj Kumar
Sehgal
Date: 2026.04.03
11:52:06 +05'30'

Niraj Kumar Sehgal
Company Secretary

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)
Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com
Administrative Office: 275-276, Captain Gaur Marg, Srinivaspuri, New Delhi 110065
Investor Relations: Ph.: +91-172-2997651

CIN No.: L01115HR1994PLC032244

Date: 01.04.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 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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Sub: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulation, 2011 in respect of Piccadily Agro Industries Limited

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, We, **Piccadily Sugar & Allied Industries Limited** being the 'Promoter' of Piccadily Agro Industries Limited, disclose our shareholding as under:

As of March, 31 st of 2026, holding of:			
a. Shares	4	0%	0%

We hereby declare that shares mentioned above are not encumbranced with Bank/Non Banking Financial Company/Financial Institution directly or indirectly.

This is for your information and record.

Thanking You
For Piccadily Sugar & Allied Industries Limited


Kajal Goel
Company Secretary

Enclosure: As above
CC; Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road,
Teh.Indri, Dist. Karnal, HR-134109

Piccadily Sugar & Allied Industries Ltd.

Registered Office: Jakhal Road, Tehsil Patran , Distt. Patiala , Punjab-147001 (India)
Corporate Office: SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh -160030 (India) .Phone no 0172-2997651
Website: www.psailpatran.com. Mail id. piccadilygroup34@rediffmail.com.
CIN No.: L15424PB1993PLC013137



PICCADILY HOTELS PRIVATE LIMITED

Regd. Office : Hotel Piccadily, Janakpuri District Centre, Janakpuri, New Delhi-110058
T : +91 11 4123 4123 | F : +91 11 4123 4124 | CIN No. U55101DL1973PTC112865
E : pic.secretarial@gmail.com

Date: 01.04.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 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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Sub: Disclosure under Regulation 31 (4) of the SEBI (SAST) Regulation, 2011 in respect of Piccadily Agro Industries Limited

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, We, **Piccadily Hotels Private Limited** being the 'Promoter' of Piccadily Agro Industries Limited, disclose our shareholding as under:

As of March, 31st of 2026, holding of:			
a. Shares	1,37,47,284	13.96 %	13.96 %

We hereby declare that shares mentioned above are not encumbrance with Bank/Non Banking Financial Company/Financial Institution directly or indirectly.
This is for your information and record.

For Piccadily Hotels Private Limited

Shakti Rani
Digitally signed by Shakti Rani
Date: 2026.04.02 13:59:02 +05'30'

Shakti Rani Sharma
Director
DIN :00066896

Enclosure: As above

CC; Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road,
Teh.Indri, Dist. Karnal, HR-132109

PRACHI SETTY
(H.No.229, Sector 9-C
Chandigarh-160009)

Date: 01.04.2026

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: Disclosure under Regulation 31 (4) of the SEBI (SAST) Regulation, 2011 in respect of Piccadily Agro Industries Limited

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I, **Prachi Setty** being the 'Promoter' of Piccadily Agro Industries Limited, disclose my shareholding as under:

As of March, 31 st of 2026, holding of:			
a. Shares	2,00,000	0.20%	0.20%

I hereby declare that shares mentioned above are not encumbranced with Bank/Non Banking Financial Company/Financial Institution directly or indirectly.

This is for your information and record.

Thanking You

Prachi V

Prachi Setty

Enclosure: As above

CC; Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road,
Teh.Indri, Dist. Karnal, HR-134109

SIDDHARTHA SHARMA
(H.NO 229 ,SECTOR 9-C
CHANDIGARH - 160009)

Date: 01.04.2026

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: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulation, 2011 in respect of Piccadily Agro Industries Limited

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I, **Siddhartha Sharma**, being the 'Promoter' of Piccadily Agro Industries Limited, disclose my shareholding as under:

As of March, 31 st of 2026, holding of:			
a. Shares	2,14,40,716	21.77%	21.77%

I hereby declare that shares mentioned above are not encumbranced with Bank/Non Banking Financial Company/Financial Institution directly or indirectly.

This is for your information and record.

Thanking You

Digitally signed
Siddharth by Siddhartha
Sharma
a Sharma Date: 2026.04.03
11:42:37 +05'30'

Siddhartha Sharma

Enclosure: As above

CC; Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road,
Teh.Indri, Dist. Karnal, HR-132109

SOON- N-SURE HOLDINGS LIMITED

701,7TH Floor, Mangal Kutir, Arya Vidya Mandir Road Juhu Mumbai MH -400049 IN
CIN: U65990MH1981PLC024643,email: secretarial@gmail.com

Date: 01.04.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 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: Disclosure under Regulation 31 (4) of the SEBI (SAST) Regulation, 2011 in respect of Piccadily Agro Industries Limited

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, We, **Soon -N- Sure Holdings Limited** being the 'Promoter' of Piccadily Agro Industries Limited, disclose our shareholding as under:

As of March, 31 st of 2026, holding of: a. Shares	3,22,01,634	32.69%	32.69%
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We hereby declare that shares mentioned above are not encumbered with Bank/Non Banking Financial Company/Financial Institution directly or indirectly.

This is for your information and record.

Thanking You,

For Soon N Sure Holdings Limited

Shakti Rani Digitally signed by Shakti Rani
Date: 2026.04.02 14:05:20
+05'30'

Shakti Rani Sharma
Director
DIN :00066896

Enclosure: As above

CC; Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road,
Teh.Indri, Dist. Karnal, HR-134109