

# piccadily

**Dated: 11.05.2024**

To,

The Manager,  
BSE Limited  
25th Floor, PherozeJeejebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code-530305**

**Subject: Prior Intimation regarding Board Meeting pursuant to Regulation 29 1(d) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of board of directors of the company will be held on Wednesday, 15<sup>th</sup> May 2024 to issue the Postal Ballot to the Shareholders of the Company for seeking their approval on the following items:

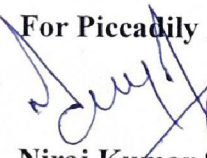
- a) To raise capital by way of a Qualified Institutions Placement (QIP) to eligible investors through an issuance of equity shares and/or other eligible securities
- b) To approve the increase in the authorised share capital and consequent amendment to the Memorandum of Association.
- c) To consider and approve the appointment of Mr. Rajan Talwar (Din no 10620650) as an Independent Director of the company
- d) To consider and approve the appointment of Ms. Heena Gera (Din no: 08644677) as an Independent Woman Director of the company

Kindly take the same on your records.

Thanking You,

**Yours Faithfully,**

For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
A-8019

Company Secretary & Compliance Officer

**Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

**Registered Office :** Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

**Corporate Office :** SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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