

piccadily

Dated: 13.04.2024

To,

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

Scrip Code-530305

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Monday, 22nd April, 2024 to consider the following agenda items among other items :

1. To consider and approve the Audited Financial Results of the Company for the Quarter & year ended on 31st March 2024 along with Auditor's Report thereon.
2. To discuss, consider and approve the proposal by way of issuance of Shares through permissible modes including but not limited to a private placement, a qualified institutions placement , preferential issue, subject to such regulatory/statutory approvals as may be required and the approval of shareholders 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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