

# piccadily

Date: 09.02.2024

To,  
BSE Limited,  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Outcome of Board meeting held on 07<sup>th</sup> February 2024 for Un-Audited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2023.**

**BSE Scrip Code: 530305**

Dear Sir/Madam,

Pursuant to Regulation 33 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board Meeting held on 07<sup>th</sup> February 2024 inter alia, has transacted and approved the following :-

1. Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 together with the Limited Review Report thereon by the Statutory Auditor of the company as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Listing of shares of the Company at National Stock Exchange of India Limited (NSE).

Please note that the said meeting was held at 5.10 p.m. and concluded at 6.00 p.m.

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  
A-8019

**Piccadily Agro Industries Ltd.**

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-134109 (India).

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