

piccadily

Date: 22.04.2024

**To,
BSE Limited,
25th Floor, Pheroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001**

BSE Scrip Code: 530305

Subject: Outcome of Board meeting held on 22.04.2024

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 **22.04.2024** inter alia, has transacted and approved the following :-

1. Audited Standalone & Consolidated Financial Results of the company for the Quarter & year ended on 31st March 2024 along with the Auditor Report.
2. Raising of funds by way of issuance of such number of equity shares having face value of Rs.10/- each of the Company ("Equity Shares"), for an aggregate amount not exceeding Rs.1,000 crores in one or more tranches or an equivalent amount thereof by way of Qualified Institutional Placement ("QIP") / Preferential allotment of Equity Shares in accordance with the applicable laws, subject to the receipt of the necessary approvals as may be required:
 - To seek approval of the shareholders for the increase in authorized capital and aforesaid issuance of Equity Shares and ancillary actions by way of special resolution through postal ballot process/EGM.
 - To constitute Fund Raising Committee for all matters relating to the fund raising by the company through QIP / Preferential Allotment of Equity Shares including Premium on shares.
 - Appointment of any agency for conducting the QIP offer / Preferential allotment of Equity Shares.
 - To Allot Equity Shares.

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, 2023 are also enclosed as **Annexure A**.

Please note that the said meeting was commenced at 8:30 P.M. and concluded at 10:00 P.M.



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

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com

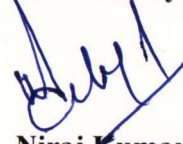
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We hereby request you to kindly take this on record and consider the above in accordance with Regulations 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023 as amended.

Kindly take the above on your records.

Thanking You,

**Yours faithfully,
For Piccadily Agro Industries Limited**



**Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019**

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Annexure A

The Details as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, 2023.

S.NO.	PARTICULARS	DETAILS
a.	Type of Security proposed to be issued (viz Equity Shares, Convertible etc).	Equity Shares in one or more tranches
b.	Type of issuance (Further public offering , right issue, depository receipts(ADR/GDR)	<p>Raising of funds through Preferential allotment of Equity shares in accordance with the provisions of Chapter V of the SEBI(Issue of Capital & Disclosure Requirements) Regulations 2018.</p> <p>Qualified Institutional Placement (QIP) in accordance with the provisions of Chapter VI of the SEBI (Issue of Capital & Disclosure Requirements) Regulations 2018.</p> <p>Allotment of Shares in pursuance of Section 42 & 62 and other applicable provisions of the Companies Act, 2013, The Companies (Prospectus and Allotment of Securities) Rules, 2014.The Companies (Share Capital & Debenture) Rules 2014 and other applicable laws or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.</p>
c.	Total number of Securities proposed to be issued or the total amount for which securities will be issued & (approximately).	Up to an aggregate amount exceeding Rs.1,000 crores in one or more tranches or an equivalent amount thereof (inclusive of such premium as may be fixed on such securities) at such prices as may be permissible under applicable law.
d.	Additional Details in case of Preferential Issue.	Not Applicable
e.	Additional Details in case of Bonus Issue.	Not Applicable




f.	Additional Details in case of Depository receipts(ADR/GDR) of FCCB.	Not Applicable
g.	Additional Details in case of Debt securities or any other non-convertible securities.	Not Applicable
h.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable