

piccadily

Dated: 04.11.2024

To,

The Manager,
BSE Limited
25th Floor, Pheroze Jeejee bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code-530305

Dear Sir/Madam,

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th September, 2024.

Dear Sir/Madam,

This is in continuation of our letter dated 31.10.2024 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations. if any, that a meeting of the Board of Directors of Piccadily Sugar & Allied Industries Limited is scheduled to be held on Friday, 08th November, 2024 to consider the following agenda items among other items :

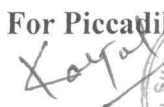
To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th September, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Sugar & Allied Industries Limited


Kajal Goel
Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
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