

piccadily

Dated: 13.08.2025

To,

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 507498

Subject: Intimation of Book Closure-Regulation 42 for the Forthcoming Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 24th September, 2025 (Wednesday) to 30th September, 2025 (Tuesday) (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on 30th September 2025 at 12:30 PM.

The Company has fixed 23rd September, 2025 as the "Cut-off date" for the purpose of Remote E-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically and attending meeting through video conferencing in respect of the businesses to be transacted at the 32nd AGM of the Company.

You are requested to take note of the above

Thanking You,
Yours Faithfully

For Piccadily Sugar and Allied Industries Limited


Kajal Goel
Company Secretary
A-37752

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

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