

piccadily

Date: 11-05-2022

To,
The Manager,
BSE Limited
25th Floor Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530305

Subject: Compliance of Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors in their meeting held today i.e. 11th May 2022 hereby consider, discuss and approve the following items:

- i) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March 2022.
- ii) Sale of investment in P & S Brewages Private Limited
- iii) Sale of investment in Madhya Brewages Private Limited

We are also hereby enclosing Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March 2022 along with Limited Review Report thereon.

The said Board Meeting commenced at 9.30 PM and concluded at 10.45 PM. This is for information and record.

Thanking You

Yours Faithfully

For Piccadily Agro Industries Limited

Niraj Kumar Sehgal
Company Secretary



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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