



Dated: 21.01.2026

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| To,<br><b>The BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, Mumbai-400001 | To,<br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor Plot<br>No. C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 |
| <b>BSE Code: 530305</b>   | <b>NSE SCRIP CODE: PICCADIL</b>  |

**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. 21<sup>st</sup> January 2026 hereby consider, discuss and approve the following items:

1)Approved allotment of 71705 equity shares of Rs.10/-each to the Eligible Employees/Grantees pursuant to the exercise of Options granted under Piccadily Agro Employee Stock Option Plan 2024. Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 98,49,77,110 to Rs.98,56,94,160 and subscribed & paid-up equity capital of the Company has increased from Rs. 98,49,77,110 to Rs.98,56,94,160.

The details required for the shares allotted pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed herewith as **Annexure A**.

The said Board Meeting commenced at 10.40 AM and concluded at 12.20 PM. This is for information and record.

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

**PiccadilyAgro Industries Ltd.**

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

Corporate Ofcice: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: [www.piccadily.com](http://www.piccadily.com), Email: [info@piccadily.com](mailto:info@piccadily.com)

Investor Relations: Ph.: +91-172-2997651, Website: [www.piccadily.com](http://www.piccadily.com), Email: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

CIN No.: L01115HR1994PLC032244



### Annexure A

#### For Shares Allotted under Piccadilly Agro Employee Stock Option Plan 2024

| Sr. No | Particulars   | Original ESOP Options   |                                   |
|--------|---|---|-----------------------------------|
| 1.     | Name of the Company   | Piccadilly Agro Industries Limited  |                                   |
| 2.     | Registered Office   | Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India) |                                   |
| 3.     | Name of the recognized Stock Exchanges on which the Company's shares are listed   | BSE Limited & National Stock Exchange of India Limited                              |                                   |
| 4.     | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | BSE Limited dated<br>13.11.2024   | NSE Limited<br>Yet to be applied. |
| 5.     | Filing Number, if any   | BSE Application No. 215948  | NSE Limited<br>Yet to be applied  |
| 6.     | Title of the Scheme Pursuant to which shares are issued, if any   | Piccadilly Agro Employee Stock Option Plan 2024.                                    |                                   |
| 7.     | Kind of security to be listed   | Equity Shares   |                                   |
| 8.     | Par value of the shares   | Rs.10 per share   |                                   |
| 9.     | Date of allotment of shares   | 21.01.2026  |                                   |
| 10.    | Number of shares Issued   | 71705   |                                   |
| 11.    | Share Certificate No., if applicable  | Not Applicable  |                                   |
| 12.    | Distinctive number of the share, if applicable  | 99141512 to 99213216  |                                   |
| 13.    | ISIN Number of the Shares if issued in Demat  | INE546C01010  |                                   |
| 14.    | Exercise price per share  | Rs. 10  |                                   |
| 15.    | Premium per share   | Not Applicable  |                                   |
| 16.    | Total issued shares after this issue  | 98569416  |                                   |
| 17.    | Total issued share capital after this issue (Rs.)   | 98,56,94,160  |                                   |
| 18.    | Details of any lock-in on the shares  | Not Applicable  |                                   |

#### Piccadilly Agro Industries Ltd.

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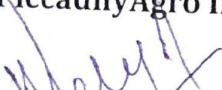


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|-----|---|---|
| 19. | Date of expiry of lock-in   | Not Applicable  |
| 20. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. |
| 21  | Details of listing fees, if payable   | Not Applicable  |

Yours Faithfully,

**For RiccadilyAgro Industries Limited**

  
**Niraj Kumar Sehgal**  
Company Secretary & Compliance Officer

**PiccadilyAgro Industries Ltd.**

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