

Date: 10.08.2026

To,

The Manager,
BSE Limited

25th Floor Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507498

Subject: Outcome of Board Meeting held on 10.08.2026

Ref: Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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, this is to inform you that the Board of Directors of the company in its meeting held dated i.e. 10.08.2026 hereby consider, discuss and approve the following items:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.

We hereby enclosing Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report.

2. Appointment of Statutory Auditors

Board of Directors have recommended the appointment of M/s Rattan Kaur & Associates, Chartered Accountants (Firm Registration No. 022513N) as Statutory Auditors of the Company, to hold the office for a period of 5 (five) years subject to the approval of shareholders in the forthcoming Annual General Meeting.

3. Annual General Meeting ("AGM") and Book Closure:

Convening of 33rd AGM of the shareholders of the Company on Friday September 25, 2026.

The Register of Members of the Company shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (Both days inclusive).

The above-mentioned documents are also being disseminated on Company's website at www.psailpatran.com.

Piccadily Sugar & Allied Industries Ltd.

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

Corporate Office: SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh -160030 (India) .Phone no 0172-2997651

Website: www.psailpatran.com. Mail id. piccadilygroup34@rediffmail.com.

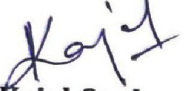
CIN No.: L15424PB1993PLC013137

The said Board Meeting commenced at 18.15 and concluded at 19.00. This is for information and record.

Thanking You

Yours Faithfully

For Piccadily Sugar and Allied Industries Limited


Kajal Goel
Company Secretary & Compliance Officer
A-37752



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