

Date: 08.05.2026

To,

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

Scrip Code: 507498

Sub: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation)-Outcome of the Board meeting held today i.e. May 08, 2026

Dear Sir / Madam,

With reference to captioned subject matters, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Friday, May 08, 2026 has approved the following businesses;

1.Appointment of Ms. Renu Rawat (DIN: 08161739) as an Additional Independent Director of the Company.

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Ms. Renu Rawat (DIN: 08161739) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 08th May, 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

Ms. Renu Rawat is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Ms. Renu Rawat is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in **Annexure A** to this letter.

Piccadily Sugar & Allied Industries Ltd.

Registered Office: Jakhhal 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

2. Acceptance of resignation of Ms. Ramneek Kaur (DIN: 10083512) as an Independent Director of the Company

The Board approved the resignation of Ms. Ramneek Kaur (DIN: 10083512), from the post of Non-executive independent Director with effect from 08th May 2026 due to pre-occupations and other personal commitments and there is no other reason.

The Board placed on record its appreciation for the valuable guidance and contributions made by Ms. Ramneek Kaur (DIN: 10083512), during her tenure as an Non-executive Independent Director.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023. The necessary details as required is enclosed herewith as "Annexure-B"

The resignation letter confirming that there are no other material reasons for her resignation is enclosed herewith as "Annexure C".

3. Approval of Postal Ballot:

The Postal Ballot was approved by the Board of Directors in respect of the following items:

i) Appointment of M/s. Rattan Kaur and Associates, Chartered Accountants, (Firm Registration No. 022513N) as the Statutory Auditors of the Company to fill the casual vacancy arose as aforesaid, is proposed to be obtained through Postal Ballot via remote e-voting process only.

ii) Appointment of Ms. Renu Rawat (DIN: 08161739) as an Additional Independent Director of the Company

The appointment of Ms. Renu Rawat (DIN: 08161739) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 08th May, 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements. Details of Reconstitution of Committees of the board is attached as "Annexure D".

The said Board Meeting commenced at **03.15 pm** and concluded at **04.10 pm**. This is for your 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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Annexure A

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026.

S.No.	Disclosure Requirement	Details
1	Name of the Director	Ms. Renu Rawat
2	Directors Identification Number (DIN)	08161739
3	Reason for Change viz. appointment	Appointment of Ms. Renu Rawat (08161739) as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4	Date of appointment.	08.05.2026
5	Brief Profile(in case of appointment)	Ms. Renu Rawat (DIN: 08161739) has completed her education from Bachelor of Arts from Punjab University. Her knowledge integrity makes her a strong candidate to serve as an Independent Director, ensuring transparency, accountability, and value addition to the Board. Currently, she is working as an Independent Directors in many renowned organizations.
6	Disclosure of relationships between directors(in case of appointment of a Director)	Ms. Renu Rawat (DIN: 08161739) is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
7	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 dated 20th June 2018	Ms. Renu Rawat (DIN: 08161739) is not debarred from accessing the capital markets and/or restrained from

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Piccadily

		holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.
8	Independent Director in Other listed company namely SYSCHEM(INDIA) LIMITED- Disclosure of constitution of Committees:-	1.Audit Committee-Member 2.Nomination and Remuneration Committee-Chairperson.

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Annexure B

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Disclosure Requirements	Details
1	Name of the Director	Ms. Ramneek Kaur
2	Directors Identification Number (DIN)	10083512
3	Reason for Change viz. appointment	Resignation of Ms. Ramneek Kaur (DIN: 10083512), as an Independent Director of the Company due to pre-occupations and other personal commitments and there is no other reason.
4	Date of cessation	08.05.2026
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors	Not Applicable

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Annexure D

DETAILS OF RECONSTITUTION OF COMMITTEES OF THE BOARD1) **Audit Committee:**

S. No.	Name of Directors	Designation
1.	Mr. Akhil Dada	Chairperson (Non-Executive Independent Director)
2.	Ms. Renu Rawat	Member (Non-Executive Independent Director)
3.	Mr. Naveen Pawar	Member (Executive Director)

2) **Nomination and Remuneration Committee**

S.No.	Name of Directors	Designation
1.	Mr. Akhil Dada	Chairperson (Non-Executive Independent Director)
2.	Ms. Renu Rawat	Member (Non-Executive Independent Director)
3.	Ms. Avneet Kaur	Member (Non-Executive Non-Independent Director)

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Date: 08th May 2026

To
The Board of Directors
Piccadily Sugar & Allied Industries Limited
Registered Office:
Jakhal Road, Patran,
District Patiala, Punjab – 147105

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

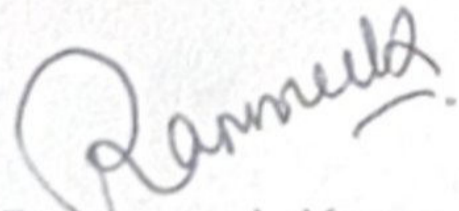
I, Ms. Ramneek Kaur (DIN: 10083512), hereby tender my resignation from the position of Independent Director of Piccadily Sugar & Allied Industries Limited with immediate effect due to personal reasons.

I request the Board to kindly accept my resignation and take the same on record with effect from 08th May 2026. I further confirm that there are no other material reasons for my resignation except those mentioned above.

I would like to place on record my sincere gratitude to the Board of Directors, management, and all stakeholders for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Kindly arrange to complete all necessary filings, intimations, and compliances with the Registrar of Companies, Stock Exchange(s), and other regulatory authorities as may be applicable.

Thanking You,
Yours faithfully,



Ramneek Kaur
DIN: 10083512
Independent Director