

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 507864

Intimation of the Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 20th June 2025 to inter-alia consider and approve the following business:

1. Directors report and Secretarial Audit report for the financial year ended 31st March 2025;
2. Re-appointment of Mr. Shailesh Dalal [DIN: 03187574], Independent Non- Executive Director for the second term;
3. Appointment of Mrs. Saraswathy Sadasivan [DIN: 03056502] as Additional Non- Executive Director;
4. Appointment of Mr. Raj Kumar Singh [DIN: 00299315] as an Additional Non-Executive Independent Director;
5. Re-appointment of Mr. Gaurang Gandhi (DIN: 00008057) as Managing Director for a period of 3 years and fixing his remuneration
6. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
7. To approve draft notice of 40th Annual General Meeting (AGM) and fix date and time of the AGM;
8. Any other business with the permission of a chair.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 16th June 2025

Place: Mumbai