

To
The Board of Directors
Pioneer Investcorp Limited
Mumbai

NOTICE OF BOARD MEETING

NOTICE is hereby given that the "01/2025-26" Board meeting is scheduled to be held on Friday, 30th May 2025, at 2:00 pm through Audio / Video Conferencing at the Registered office of the Company situated at 1218, Maker Chambers V, Nariman Point, Mumbai – 400021.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully

For PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura

Company Secretary

Date: 21st May 2025

Place: Mumbai

Encl.:- a.a.