

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 and 33 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 Wednesday, 12th February 2025 to inter-alia consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December 2024.
2. Any other business with the permission of a chair.

You are requested to take the same on your records.

In continuation of our letter dated 27th December 2024, Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st January 2025 and shall re-open after expiry of 48 hours after the declaration Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December 2024.

Thanking you,

Yours faithfully

For PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 03rd February 2025

Place: Mumbai