

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 Thursday, 30th May 2024 to inter-alia consider and approve the following business:

1. Audited Standalone and Consolidated Financial Results and Statement of the Company for fourth quarter and financial year ended 31st March 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 26th March 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 April 2024 and shall re-open after expiry of 48 hours after the declaration Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2024.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 07th May 2024

Place: Mumbai