

| General information about company   |                            |                      |
|---|----------------------------|----------------------|
| Scrip code  | 507864                     |                      |
| NSE Symbol  | NOTLISTED                  |                      |
| MSEI Symbol   | NOTLISTED                  |                      |
| ISIN  | INE746D01014               |                      |
| Name of the entity  | PIONEER INVESTCORP LIMITED |                      |
| Date of start of financial year   | 01-04-2025                 |                      |
| Date of end of financial year   | 31-03-2026                 |                      |
| Reporting Quarter Type  | Quarterly                  |                      |
| Date of Quarter Ending  | 30-06-2025                 |                      |
| Type of company   | Equity                     |                      |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                        |                      |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                        |                      |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                         | It is not Applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                         | It is not applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                         | It is not applicable |
| Risk management committee   | Not Applicable             |                      |
| Market Capitalisation as per immediate previous Financial Year  | Any other                  |                      |
| Is SCORE ID Available ?   | Yes                        |                      |
| SCORE Registration ID   | p00132                     |                      |
| Reason For No SCORE ID  |                            |                      |
| Type of Submission  | Original                   |                      |
| Remarks (website dissemination)   |                            |                      |
| Remarks for Exchange (not for Website Dissemination)  |                            |                      |

| Annexure I   |                 |                                 |            |          |  |                         |                         |               |
|--|-----------------|---------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                                 |            |          |  |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                                 |            |          |  |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                                 |            |          |  |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                                 |            |          |  |                         | No                      |               |
| Whether Chairperson is related to MD or CEO                          |                 |                                 |            |          |  |                         | No                      |               |
| Sr   | Title (Mr / Ms) | Name of the Director            | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1  | Mr              | Gaurang Manhar Gandhi           | AFZPG7433D | 00008057 | Executive Director                       | Not Applicable          | MD                      | 03-02-1955    |
| 2  | Mr              | Athreya Tayagrajan Krishnakumar | BPWPK2239D | 00926304 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-03-1957    |
| 3  | Mr              | Tushya Deepak Jatia             | AFDPJ6872K | 02228722 | Non-Executive - Non Independent Director | Not Applicable          |                         | 02-03-1986    |
| 4  | Mr              | Shailesh Pravin Dalal           | AACPD0044K | 03187574 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-12-1954    |
| 5  | Mr              | Raj Kumar Singh                 | AAAPS3650E | 00299315 | Non-Executive - Independent Director     | Not Applicable          |                         | 11-11-1958    |
| 6  | Mrs             | Saraswathy Sadasivan            | AYWPS5109E | 03056502 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-10-1972    |
| 7  | Mrs             | Kamlini Chaitan Maniar          | AADPM3332Q | 06926167 | Non-Executive - Independent Director     | Not Applicable          |                         | 24-04-1939    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 11-08-1988                  | 01-10-2022             |                   |                                | 2  | 1   | 5   | 1  |                      |                             |                             |
| 2                                    | NA  |                                    | 23-08-2019                  |                        |                   | 70.07                          | 1  | 1   | 2   | 2  |                      |                             |                             |
| 3                                    | NA  |                                    | 22-12-2020                  |                        |                   |                                | 3  | 1   | 1   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 22-12-2020                  |                        |                   | 54.08                          | 1  | 1   | 1   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 20-06-2025                  |                        |                   | 0.01                           | 1  | 1   | 1   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 20-06-2025                  |                        |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 7                                    | Yes   | 17-12-2020                         | 22-06-2015                  |                        | 21-06-2025        | 120                            | 2  | 2   | 2   | 2  | Tenure Completion    |                             |                             |

| Audit Committee Details                               |            |                                 |                                      |                         |                     |                   |         |
|---|------------|---------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                                 |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members       | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00926304   | Athreya Tayagrajan Krishnakumar | Non-Executive - Independent Director | Chairperson             | 23-08-2019          |                   |         |
| 2   | 00008057   | Gaurang Manhar Gandhi           | Executive Director                   | Member                  | 16-03-2001          |                   |         |
| 3   | 00926304   | Athreya Tayagrajan Krishnakumar | Non-Executive - Independent Director | Member                  | 23-08-2019          |                   |         |
| 4   | 03187574   | Shailesh Pravin Dalal           | Non-Executive - Independent Director | Member                  | 11-02-2021          |                   |         |
| 5   | 06926167   | Kamlini Chaitan Maniar          | Non-Executive - Independent Director | Chairperson             | 12-12-2019          | 21-06-2025        |         |
| 6   | 00299315   | Raj Kumar Singh                 | Non-Executive - Independent Director | Member                  | 20-06-2025          |                   |         |

| Nomination and remuneration committee                                       |            |                                 |  |                         |                     |                   |         |
|---|------------|---------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                 |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members       | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00926304   | Athreya Tayagrajan Krishnakumar | Non-Executive - Independent Director     | Chairperson             | 23-08-2019          |                   |         |
| 2   | 06926167   | Kamlini Chaitan Maniar          | Non-Executive - Independent Director     | Member                  | 10-11-2016          | 21-06-2025        |         |
| 3   | 03187574   | Shailesh Pravin Dalal           | Non-Executive - Independent Director     | Member                  | 13-11-2024          |                   |         |
| 4   | 03056502   | Saraswathy Sadasivan            | Non-Executive - Non Independent Director | Member                  | 20-06-2025          |                   |         |
| 5   | 00299315   | Raj Kumar Singh                 | Non-Executive - Independent Director     | Member                  | 20-06-2025          |                   |         |

| Stakeholders Relationship Committee                                       |            |                                 |  |                         |                     |                   |         |
|---|------------|---------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                                 |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members       | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06926167   | Kamlini Chaitan Maniar          | Non-Executive - Independent Director     | Chairperson             | 12-12-2019          | 21-06-2025        |         |
| 2   | 00008057   | Gaurang Manhar Gandhi           | Executive Director                       | Member                  | 11-08-1988          |                   |         |
| 3   | 00926304   | Athreya Tayagrajan Krishnakumar | Non-Executive - Independent Director     | Chairperson             | 23-08-2019          |                   |         |
| 4   | 03187574   | Shailesh Pravin Dalal           | Non-Executive - Independent Director     | Member                  | 12-02-2025          |                   |         |
| 5   | 03056502   | Saraswathy Sadasivan            | Non-Executive - Non Independent Director | Member                  | 20-06-2025          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 12-02-2025  |  |   |                              | Yes  | 5   |   |   |
| 2  |   | 30-05-2025   | 106   |                              | Yes  | 5   | 4   | 3   |
| 3  |   | 20-06-2025   | 20  |                              | Yes  | 5   | 4   | 3   |

| Annexure 1   |                                       |   |   |                         |                               |   |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|---|--|--|---|--|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |   |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |   |  |  |   |  |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 12-02-2025  |   |                         |                               | Yes   | 4  | 3  | 2   | 0  |
| 2  | Stakeholders Relationship Committee   | 28-03-2025  | 43  |                         |                               | Yes   | 4  | 4  | 3   | 0  |
| 3  | Audit Committee                       | 30-05-2025  | 62  |                         |                               | Yes   | 4  | 4  | 3   | 3  |
| 4  | Audit Committee                       | 20-06-2025  | 20  |                         |                               | Yes   | 4  | 4  | 3   | 2  |
| 5  | Nomination and remuneration committee | 20-06-2025  |   |                         |                               | Yes   | 3  | 3  | 3   | 0  |

| Annexure 1      |   |                            |
|-----------------|---|----------------------------|
| V. Affirmations |   |                            |
| Sr              | Subject   | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Riddhi Dilip Sidhpura                    |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Riddhi Dilip Sidhpura                    |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 14-07-2025                               |

| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

