

18th August, 2021.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI 400 001**

Dear Sir/ Madam,

Subject: 36th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on 29th September, 2021 at 04.30 pm

This has reference to Company's previous letter dated 13th August, 2021 submitted with the Exchange, in relation to outcome of the Board meeting relating to date of 36th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021. In this regard, Please find below the text of the Public Notice and enclosed herewith copies of the Public Notice issued for attention of the Shareholders in respect of information regarding 36th Annual General Meeting scheduled to be held on Wednesday, 29th September, 2021 at 04.30 pm IST through Video Conferencing / Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No.20/2020 dated 5th May, 2020.

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited ("the Company") will be held on Wednesday, 29th September, 2021, at 04.30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021, without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020-21, inter-alia, containing Board's Report, Auditors Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.pinc.co.in and at BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM are provided in the Notice of the AGM, Members attending the meeting through VC/OVAM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting / e-voting will be provided in the Notice of AGM.



In case you have not registered your email id for obtaining Notice, Annual Report etc. please follow below process:

Physical Holding	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at investor.relations@pinc.co.in . Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC%20form%20&%20Affidavit.pdf
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at investor.relations@pinc.co.in for sending the notice of this AGM only through email and also get the details updated in your demat account for future purpose

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depositories or any person who acquire shares of the Company and becomes a Member of the Company, after the notice of the AGM has been sent electronically by the Company, and holds shares as of cut-off date i.e. Friday, August 27, 2021, may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM. However, a member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Notice of the 36th AGM will be sent to the members on their registered email addresses in due course.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY



Encl.:- a.a.

