PINC PIONEER INVESTCORP LIMITED

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code: 507864

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the Annual General Meeting of the Company held on Thursday, 18th September, 2025

Dear Sir,

We wish to inform you that the 40th Annual General Meeting held on Thursday, 18th September 2025 via Video Conference / Other Audio Visual Means Commenced at 3:00 P.M. and concluded at 3.35 P.M. have transacted the business mentioned in the Notice dated 20th June, 2025.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 40th Annual General Meeting ('AGM') is available on the company's website www.pinc.co.in.

Kindly take the same on record.

Thanking You,

FOR PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura

Digitally signed by Riddhi Dilip Sidhpura
Date: 2025.09.18 16:03:59 +05'30'

(Riddhi Sidhpura)

Company Secretary

Date: 18th September 2025

Place: Mumbai

1218, Maker Chambers V, Nariman Point, Mumbai 400 021. | Tel: 91-22-6618 6633 | Fax: 91-22-2204 9195 | www.pinc.co.in | CIN No: L65990MH1984PLC031909

PINC PIONEER INVESTCORP LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF PIONEER INVESTCORP LIMITED

Type of Meeting	40th Annual General Meeting ("AGM")
Day & Date	Thursday, 18th September 2025
Time of Commencement	3:00 p.m.
Time of Conclusion	3.35 p.m.
Mode / Venue	Video Conferencing / Other Audio Video Means Deemed Venue- Registered office
Total Members attended AGM	127

The AGM of the Members of the Company was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Ms. Riddhi Sidhpura, Company Secretary, welcomed the directors and the Members to the 40th Annual General Meeting of the company and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Except Mr. Raj Singh- Independent Director &, Mr. Tushya Jatia, Non-Executive director, all the Directors were present from their respective locations

Ms. Riddhi Sidhpura, further informed that representatives of M/s. Jayesh Dadia & & Associates-, Chartered Accountants, Statutory Auditors; Mr. Aspi Bhesania, Company Secretary, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. A.T. Krishnakumar, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting.

He further mentioned that it's a moment of pride for all of us as we complete four decades of unwavering commitment to excellence, innovation, and value creation in the financial services sector.

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Ms. Riddhi Sidhpura informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and briefed about the venue voting. Following agenda items, as mentioned in the notice of AGM of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To appoint a director in place of Mr. Tushya Jatia, [DIN: 02228722] who retires by rotation and being eligible, offers himself re-appointment	Ordinary
3.	To consider and approve re-appointment of Mr. Shailesh Dalal [DIN: 03187574] as an Independent Director	Special
4.	Appointment of Mrs. Saraswathy Sadasivan [DIN: 03056502] as Non-Executive Director	Ordinary
5.	Appointment of Mr. Raj Singh [DIN: 00299315] as an Independent Director	Special
6.	Re-appointment of Mr. Gaurang Gandhi (DIN: 00008057) as Managing Director for a period of 3 years	Special
7.	Issuance and allotment of Secured or Unsecured Redeemable Non-Convertible Debentures (NCD's") aggregating up to Rs.300 Crores on private placement basis in such tranches on such terms and conditions to be decided by the Board of Directors	Special
8.	Approval of material related party transactions	Ordinary
9.	Remuneration Payable to Related Parties for Re-appointment to any Office or Place of Profit in the Company	Ordinary
10.	Appointment of Secretarial Auditors of the Company	Ordinary

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She then invited the members who had registered themselves as speakers to speak or ask questions pertaining to the performance of the Company during the year under review. The shareholders complimented the management about the initiatives undertaken and sought some clarifications. Mr. A.T. Krishnakumar, Mr. Sanjay Kabra and Ms. Riddhi Sidhpura answered all the questions and clarifications sought by the shareholders.

The Chairman then concluded the meeting with the vote of thanks. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Ms. Riddhi Sidhpura declared the Meeting closed

All the Resolutions have been passed with requisite majority. Please take the same on records.

Thanking You,

Yours Faithfully,

FOR PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura Digitally signed by Riddhi Dilip Sidhpura Date: 2025.09.18 16:03:41 +05'30'

(Riddhi Sidhpura)

Company Secretary & Compliance Officer

Date: 18th September 2025

Place: Mumbai

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