

August 11, 2023.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor, P J Towers, Dalal Street,
Mumbai 400001

PINC PIONEER
INVESTCORP
LIMITED

Respected Sir,

Ref.:- Scrip Code: 507864

Sub.:- Outcome of Board Meeting

**Ref.:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 11th August, 2023 has, inter alia, considered and approved the followings,

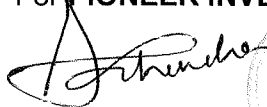
- 1) To hold the 38th Annual General Meeting (AGM) of the Company on Tuesday, 26th September, 2023 at 04.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Notice of the AGM alongwith Directors Report, Corporate Governance Report, and other matters concerning the AGM were approved by the Board of Directors of the Company.

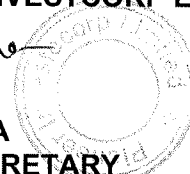
Further the Board of Directors has considered and approved the following Agenda item for AGM subject to shareholders approval at the ensuing Annual General Meeting of the Company:

1. To receive, consider and adopt
 - (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.
- 2) To issue 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, subject to approval of the members of the Company.
- 3) To re-appoint Mr. Tushya Jatia (DIN 02228722) as Non-executive, non - independent Director, who retires by rotation and being eligible, offers himself for reappointment, subject to approval of the members of the Company. (Brief Profile attached herewith)

Thanking you,
Yours truly,

For **PIONEER INVESTCORP LIMITED**


AMIT CHANDRA
COMPANY SECRETARY



Brief Profile of Mr. Tushta Deepak Jatia

Particulars (Name)	Mr. Tushya Deepak Jatia
Director Identification Number	02228722
Age	37
Date of Birth	02/03/1986
Date of first Appointment on Board	22/12/2020
Qualification	Master's in finance & Investment from Nottingham University, U.K.
Experience/Expertise	16 years / Business operations and Development
Terms and Conditions of Appointment or re-appointed along with remuneration	Non-Independent and non-executive Director of the Company, liable to retire by rotation.
The last drawn remuneration	Nil
Shareholding in the Company	Nil
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	Nil
The Number of Meetings of the Board attended during the year	1 (one)
Other Directorships	ASI industries Ltd. ASI Global Limited. Mauritius ASI Rawasi Rock & Aggregate LLC Aveline Industries Private Limited
Memberships/ Chairmanship of Committees	Committee Membership: Two ASI industries Ltd. Corporate Social Responsibility Committee Risk Management Committee Committee Chairmanship: Nil

