



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2026-27

Date: 14-08-2026

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE 'SEBI LISTING REGULATIONS, 2015') - APPOINTMENT OF STATUTORY AUDITOR

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., (Friday) 14th Day of August, 2026, based on the recommendation of Audit Committee, has approved the reappointment of M/s. Piyush Mahajan and Associates, Chartered Accountants (Firm Registration No. 028669N), as the Statutory Auditors of the Company, for a second term of five (5) consecutive years, to hold office from the conclusion of the 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

This is for your information and record.

Thanks & Regards,
For Pioneer Agro Extracts Limited

Dharna Bhatia
Company Secretary & Compliance Officer
ACS: 51229





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Annexure-I

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation , removal, death or otherwise	Reappointment of M/s. Piyush Mahajan and Associates, Chartered Accountants (Firm Registration No. 028669N), as the Statutory Auditors of the Company for a second term of five consecutive years.
2	Date of appointment/ cessation (as applicable) & term of appointment	Reappointment shall be effective from the conclusion of the 34 th Annual General Meeting until the conclusion of the 39 th Annual General Meeting, subject to the approval of the shareholders of the Company at the ensuing AGM.
3	Brief profile	M/s. Piyush Mahajan & Associates is a Chartered Accountancy firm having a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI). The firm has over 10 years of professional experience, with significant expertise in the financial services sector. The firm provides Statutory Bank Audit, Tax Audit, Internal Audit and other assurance services, with experience in internal controls, risk management and regulatory compliance. The firm is supported by qualified professionals and appropriate IT infrastructure and maintains professional independence and confidentiality in accordance with applicable professional and regulatory standards.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

