BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 507864

Intimation of the Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November 2026 to inter-alia consider and approve the following business:

1. Consider and approve Standalone and Consolidated Un-Audited Financial Results for the second quarter and half year ended 30th September 2026;
2. Any other business with the permission of a chair.

You are requested to take the same on your records.

Further, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives and shall re-open after the expiry of 48 hours from the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September 2026.

Thanking you,

Yours faithfully

For PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura

Digitally signed by Riddhi Dilip Sidhpura
Date: 2026.11.03 18:00:15 +05'30'

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 03rd November 2026

Place: Mumbai