PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2026-27

Date: 18/09/2026

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

SUB: PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 18TH SEPTEMBER, 2026.

REF: SCRIP CODE: 519439
SCRIP ID: PIONAGR

Dear Sir/ Madam,

Please find annexed the summary of proceedings of the 34th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure-1.**

You are requested to take the above said disclosures/documents on your record.

Thanking You,
Yours Sincerely
For Pioneer Agro Extracts Limited

Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229

The Pioneering Continues...

Regd. Office : Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel. : +91-186-2345352/53/54
Fax : +91-186-2345351 GSTIN : 03AABCP3050H1ZY
e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319PB1993PLC012975

Annexure 1

SUMMARY OF THE PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 34th Annual General Meeting of the Company was held at the Registered Office of the Company at Chhoti Nehar, Malikpur, Pathankot, Punjab-145025 on Friday, 18th day of September, 2026 which commenced at 12.00 P.M. IST and concluded at 12:40 P.M. IST.

The proceedings of the Meeting are as under:

Directors present:
Mr. Jagat Mohan Aggarwal
Mr. Sanjeev Kumar Kohli
Mr. Narinder Kumar
Mrs. Ritu Sharma

In Attendance:
Mr. Shyam Manohar Parashar-CFO
Mrs. Dharna Bhatia-Company Secretary & Compliance Officer
M/s. Piyush Mahajan & Associates-Statutory Auditors

No. of shareholders present at the meeting: 12

At 12:00 P.M. IST sharp, Mrs. Dharna Bhatia, Company Secretary & Compliance Officer, initiated the proceedings of the 34th Annual General Meeting of the Company and welcomed the Members and other attendees present. She introduced the Board of Directors sitting on the dais and informed the Members that Mr. Jagat Mohan Aggarwal, Chairman and Managing Director of the Company, would preside over the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Members were informed that the requisite Statutory Registers and other certificates and documents, as required under applicable law, were open for inspection during the continuance of the Meeting.

The Members were further informed that the Auditor's Report on the standalone financial statements of the Company for the financial year ended 31st March, 2026 did not contain any qualification, observation or adverse comment. The Members were also informed that the Secretarial Audit Report for the financial year ended 31st March, 2026 did not contain any qualification, observation or adverse comment.

Mr. Jagat Mohan Aggarwal, Chairman and Managing Director, extended a warm welcome to the Members, Board of Directors and invitees and delivered his address, expressing his appreciation to the Members for their continued faith and confidence in the Company.

Thereafter, the Company Secretary read out the resolutions proposed to be considered and passed by the Members at the AGM.

Following items of business were thereafter put to vote:

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S. No.	Particulars of Business	Nature of Resolution
1.	To receive, consider and adopt the audited financial statements as per Indian Accounting Standards (Ind-AS), on a standalone basis of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjeev Kumar Kohli (DIN: 07144225), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Reappointment of and fixing of the remuneration of the Statutory Auditors.	Ordinary Resolution
4.	To consider and approve the Re-appointment of Mr. Jagat Mohan Aggarwal (DIN: 00750120) as the Chairman cum Managing Director of the Company.	Ordinary Resolution
5.	Approval of Related Party Transactions with Carnation Greens India LLP	Special Resolution

Thereafter Company Secretary informed the shareholders that the facility of remote e-voting for the members was made available from 9:00 A.M. on 14th Day of September, 2026 till 5:00 P.M. on 17th Day of September, 2026, on all the resolutions set forth in the notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot voting.

After completion of the voting process, the Company Secretary thanked the Members for attending and participating in the Meeting and informed them that the results of voting through ballot and e-voting would be declared within the applicable statutory timeline and would also be made available on the website of the Company and submitted to BSE Limited.

Thereafter, the Members were invited to express their views, suggestions and queries on the agenda items and to make enquiries regarding the operations and financial performance of the Company and related matters. No Member asked any question.

There being no other business to transact, the 34th Annual General Meeting concluded with a vote of thanks at 12:40 P.M. IST.

Thanking You,

Yours Faithfully,
For Pioneer Agro Extracts Ltd.

Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229

The Pioneering Continues...