



## PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2025-26

Date: 20-05-2026

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SCRIP CODE: 519439**

**SCRIP ID: PIONAGR**

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, notice is hereby given that the Meeting of the Board of Directors of **Pioneer Agro Extracts Limited** is scheduled to be held on Monday, 25<sup>th</sup> Day of May, 2026, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with Auditor Report thereon and **other business(s)**.

Further to our letter dated **March 26<sup>th</sup>, 2026** intimating closure of the trading window from 1<sup>st</sup> April, 2026 till the declaration of financial results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2026 and it shall re-open after 48 hours from the conclusion of Board Meeting.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the company website at <https://www.pioneeragro.co.in/>.

Kindly take the above information on your record and oblige

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited

  
Dharna Bhatia  
Company Secretary & Compliance Officer  
ACS 51229

*The Pioneering Continues...*

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