PIONEER INVESTCORP LIMITED

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 507864

<u>Intimation of the Board Meeting</u>

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

Dear Sir,

In term 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 Wednesday, 12th August 2026 to inter-alia consider and approve the following business:

1. Consider and approve Standalone and Consolidated Un-Audited Financial Results for the first quarter ended 30th June 2026;
2. Directors report and Secretarial Audit report for the financial year ended 31st March 2026;
3. Consider re-appointment of Mrs. Saraswathy Sadasivan [DIN: 03056502], Non- Executive Director;
4. Decide the day, date and time of the forthcoming 41st Annual General Meeting (AGM);
5. Fix Book Closure date for Annual General Meeting
6. Any other business with the permission of a chair.

You are requested to take the same on your records.

In continuation of our letter dated 23rd June 2026, Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April 2026 and shall re-open after expiry of 48 hours after the declaration Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026.

Thanking you,

Yours faithfully

For PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura

Digitally signed by Riddhi Dilip Sidhpura
Date: 2026.08.03 15:32:13 +05'30'

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 03rd August 2026

Place: Mumbai

1218, Maker Chambers V, Nariman Point, Mumbai 400 021. | Tel: 91-22-6618 6633 | Fax: 91-22-2204 9195 | www.pinc.co.in | CIN No: L65990MH1984PLC031909