

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 507864

Sub: Intimation for closure of trading window for Approval of Standalone and Consolidated Un-Audited Financial Results for the Third Quarter ended 31st December 2024

Dear Sir/Madam,

As per the Code of Conduct and Code of Fair Disclosure of Unpublished Price Sensitive Information policy on Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will remain closed from Wednesday, 01st January, 2025 till completion of 48 hours after Un-Audited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2024 generally made available to public.

In view of above, all concerned person is advising not to deal (buy or sell) in Securities of Pioneer Investcorp Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-Audited Standalone and Consolidated Financial results of the Company for the third quarter ended 31st December 2024 will be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 27th December 2024

Place: Mumbai