

Date : 17th October, 2024
Ref. : BSE/NSE/CSE/50/2024-2025.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

To,
The Listing Department,
Calcutta Stock Exchange Ltd,
7, Lyons Range, 4th Floor,
Kolkata – 700 001.
Company Code: 26033
Company ISIN: INE156C01018

Dear Sir,

Sub. : ADVERTISEMENT OF POST-DISPATCH NOTICE OF EXTRA ORDINARY GENERAL MEETING, WILL BE HELD ON 8TH NOVEMBER, 2024.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 25th September, 2023, copies of Pre-Dispatch Notice of Extra Ordinary General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Thursday, the 17th October, 2024; and
2. Marathi Dainik Pratahkal (Marathi) Edition on Thursday, the 17th October, 2024;

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.pelhakoba.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)
Company Secretary & Compliance Officer
Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com
Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN NO. L17291MH1991PLC063752
PIONEER GROUP
Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai – 400058.
Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com
www.pelhakoba.com

NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting of the Shareholders of **PIONEER EMBROIDERIES LIMITED** will be held on Friday, 8th November, 2024 at 11.00 A.M. through Video conferencing (VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R & TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Extra Ordinary General Meeting (hereinafter referred to as "EOGM") through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra Ordinary General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Extra Ordinary General Meeting has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated 3rd October, 2024. Members may note that the Notice of EOGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd, BSE Limited and The Calcutta Stock Exchange Limited at www.nseindia.com and www.cse-india.com respectively. Members can attend and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM are provided in the Notice of the EOGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the EOGM. Additionally, the Company is providing the facility of voting through e-voting system during the EOGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the EOGM.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the members who are holding shares in physical form or who have not registered their email with the company can also cast their vote through remote e-voting or through the evoting system during the meeting by registering their email id or please follow the detailed procedure for remote e-voting/ e-voting which is provided in the Notice of the EOGM.

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in Extra Ordinary General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of remote e-voting:** Friday, 1st November, 2024

2. **Date and time of commencement of remote e-voting:** Tuesday, 5th November, 2024 from 09:00 a.m. (IST)

3. **Date and time of end of remote e-voting:** Thursday, 7th November, 2024 at 5:00 p.m. (IST)

A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 1st November, 2024 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

Attention is invited to all the shareholders that:

- remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 7th November, 2024;
- a Member may participate in the EOGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Friday, 1st November, 2024 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the EOGM.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the EOGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Tel:022-49186175 or may contact-Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai – 400058.

Place : Mumbai
Date : 16th October, 2024

By order of the Board of Directors
AMI THAKKAR
Company Secretary
(Membership No. FCS 9196)

hakoba **SILKOLITE**

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AMI THAKKAR
Company Secretary
(Membership No. FCS 9196)

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