

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip code: 507864**

**Sub.: Newspaper Advertisement — 39<sup>th</sup> Annual General Meeting through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM") facility**

Dear Sir/Ma'am,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily "Business Standard" and Marathi Daily "Mumbai Lakshdeep" on 26<sup>th</sup> July 2024, intimating details regarding 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 22<sup>nd</sup> August 2024 through VC/ OAVM facility. The same shall also be uploaded on the Company's website in due course.

Kindly take the same on your records.

**For PIONEER INVESTCORP LIMITED**

---

**(Riddhi Dilip Sidhpura)**

**Company Secretary**

**Date: 26<sup>th</sup> July 2024**

**Place: Mumbai**



