



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2024-25

Date: 14-08-2024

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

SUBJECT: INTIMATION BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 (Saturday) to 28th September, 2024 (Saturday) (both days inclusive) for the purpose 32nd Annual General Meeting (AGM) of the Company to be held on Saturday 28th September, 2024 at 12:00 p.m. at the registered office of the Company at Chhoti Nehar, Malakpur, Pathankot-145025, Punjab.

BSE SCRIP CODE	Type of Security	Book Closure dates (both days inclusive)	Cut-off date	Purpose
519439	Equity Shares	21 st September, 2024 (Saturday) to 28 th September, 2024 (Saturday)	Friday, 20 th September, 2024	AGM

We would further like to inform that the Company has fixed Friday, 20th September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

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
(Membership No: 51255)

The Pioneering Continues...

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