

Date : 1st September, 2023

Ref. : BSE/40/2023-2024.

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

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

Dear Sir,

Sub. : PUBLISHED CORRIGENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY IS SCHEDULED TO BE HELD ON TUESDAY, SEPTEMBER 12, 2023 AT 10.30 A.M. (IST).

Pursuant to Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 12th September, 2023 and Notice of an Extra Ordinary General Meeting (EGM) dated August 18, 2023 (“**Notice**”) by Pioneer Embroideries Limited (“**Company**”). We are submitting herewith the Corrigendum to Notice of an Extra Ordinary General Meeting (EGM) published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Friday, the 1st September, 2023; and
2. Mumbai Lakshdeep (Marathi) Edition on Friday, the 1st September, 2023.

We request you to take the same on your records.


Thanking you,
Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196
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 www.pelhakoba.com

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

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 12TH SEPTEMBER, 2023.


This corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting to be held on 12th September, 2023 dated 18th August, 2023 ("Notice") by Pioneer Embroideries Limited ("Company"). The table of Shareholding pattern before and after the Preferential Issue, as mentioned in point no. 4 of item no. 1 of Explanatory Statement be replaced by the following table as mentioned below:

Sr. No.	Category	Pre-Issue		Post-Issue*	
		No of Shares	% of Capital	No of Shares	% of Capital
A. 1.	Promoter holding				
	Promoter	8,738,325	32.39	10,078,325	32.71
	Sub- Total	8,738,325	32.39	10,078,325	32.71
B. 1.	Non Promoter Holding				
	Institutional Investors				
	Mutual funds	900	0.00	900	0.00
	Banks, FIs, Insurance Companies	2,500,286	9.27	2,500,286	8.11
	NRIs/OCBs	261,414	0.97	261,414	0.85
	FPIs		0.00	2,500,000	8.11
	Sub-Total	2,762,600	10.24	5,262,600	17.07
2.	Others				
	Private corporation Bodies	1,534,076	5.69	1,534,076	4.98
	Public and Others	13,940,441	51.68	13,940,441	45.24
Sub-Total	15,474,517	57.37	15,474,517	50.22	
Total	26,975,442	100.00	30,815,442	100.00	

Note: The Above shareholding pattern has been prepared on the basis of weekly benpose as on 11th August, 2023.
*Assuming full conversion of warrants into Equity Shares issued through this notice.
This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting. The corrigendum to the Notice is also being placed on company's website: www.pelhakoba.com.
All other contents of the Notice of Extra Ordinary General Meeting remain unchanged.

For Pioneer Embroideries Limited
Ami Thakkar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31st August, 2023



PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN NO. L17291MH1991PLC063752

PIONEER GROUP www.pelhakoba.com

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

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For Pioneer Embroideries Limited
Ami Thakkar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31st August, 2023

CERTIFIED TRUE COPY

For Pioneer Embroideries Limited

Ami Thakkar

Company Secretary & Compliance Officer