

October 25, 2022.

Senior General Manager- Listing Compliance  
BSE Limited, 24<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400001

**PINC** PIONEER  
INVESTCORP  
LIMITED

Respected Sir,

**Ref.:- Scrip Code: 507864**

**Sub.:- Revised covering letter - Unaudited Standalone and Consolidated Financial Results alongwith Limited Review Reports and Results Press Release for the quarter ended 30<sup>th</sup> September, 2022.**

**Ref.:- Pursuant to SEBI (Listing Obligations and Disclosure Requirments) Regulation 2015**

In compliance of the following Regulations of the SEBI (Listing and Disclosure Requirments) Regulation 2015, the Board of Directors of the Company at their meeting held on 21<sup>st</sup> October, 2022, taken on record the Followings:

1. Unaudited Standalone and Consolidated Financial Results alongwith statement of Assets and Liabilities and Cash flow statement for the quarter and half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 (3) (a);
2. Limited Review Reports from the Statutory Auditors of the Company both for Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 (3) (c); and
3. Results Press Release of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September, 2022 pursuant to Regulation 47 (1) (b) read with Regulation 47 (3).

The Board meeting commenced at 5 pm and concluded at 5.50 pm. The other disclosures as mentioned in Company's letter dated 21<sup>st</sup> October, 2022 remain the same.

Please find attached the above and kindly acknowledge receipt of the same.

Thanking you,  
Yours truly,  
For **PIONEER INVESTCORP LIMITED**

**AMIT CHANDRA**  
**COMPANY SECRETARY**

