

Date : 9<sup>th</sup> September, 2023  
Ref. : BSE/NSE/43/2023-2024.  
To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Company Code: 514300  
Company ISIN: INE156C01018

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

Dear Sir,

Sub. : ADVERTISEMENT OF POST-DISPATCHED NOTICE OF 31ST ANNUAL GENERAL MEETING, WILL BE HELD ON 29<sup>TH</sup> SEPTEMBER, 2023.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 5<sup>th</sup> May, 2020, copies of Post-Dispatched Notice of 31<sup>st</sup> Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Saturday, the 9<sup>th</sup> September, 2023; and
2. Mumbai Lakshdeep (Marathi) Edition on Saturday, the 9<sup>th</sup> September, 2023.

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

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

**Ami Samir** Digitally signed by  
Ami Samir Thakkar  
**Thakkar** Date: 2023.09.09  
10:40:45 +05'30'

(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](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto: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



