

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 507864

Sub: Intimation of closure of trading window for Approval of Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Financial year ended 31st March 2024

Dear Sir/Madam,

As per the Code of Conduct and Code of Fair Disclosure of Unpublished Price Sensitive Information policy on Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will remain closed from Monday, 01st April, 2024 till completion of 48 hours after Audited Standalone and Consolidated Financial Results for the Fourth quarter and Financial year ended 31st March, 2024 generally made available to public.

In view of above, all concerned person is advising not to deal (buy or sell) in Securities of Pioneer Investcorp Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Audited Standalone and Consolidated Financial results of the Company for the Fourth quarter and financial year ended 31st March 2024 will be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Riddhi Dilip Sidhpura

Company Secretary

Date: 26th March 2024

Place: Mumbai