



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2024-25

Date: 27/06/2024

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

SUB: CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015.

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/ Madam,

We wish to inform you that pursuant to Insider Trading Code of the Company, trading window for dealing in equity shares of the **Pioneer Agro Extracts Limited** shall remain closed for all the Designated Persons (including their Immediate Relatives)/ Connected Persons with effect from 01st July, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2024.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for Quarter ending on 30th June, 2024 shall be intimated in due course as per the applicable regulations.

This is for your information and record.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited


Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229