



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2024-25

Date: 27-01-2025

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, notice is hereby given that the Meeting of the Board of Directors of **Pioneer Agro Extracts Limited** is scheduled to be held on **Monday, 03rd Day of February, 2025**, Inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended **31st December, 2024** and **other business(s)**.

Further to our letter dated **December 26th, 2024** intimating closure of the trading window 01st January, 2025 till the declaration of financial results of the Company for the quarter ended 31st December, 2024 and it shall re-open after 48 hours from the conclusion of Board Meeting.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at <https://www.pioneeragro.co.in/>**.

Kindly take the above information on your record and oblige

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited


Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229



The Pioneering Continues...