



Date: 28th December, 2020

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: Intimation regarding the Outcome of the Circular Resolution.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Circular Resolution was passed by the Board of Directors of the Company, today i.e. Monday, 28th December, 2020 for allotment of 12,40,000 Equity shares of ₹10/- each at ₹23/- at a premium of ₹13/- per shares to Mr. Raj Kumar Sekhani.

Pursuant to above allotment, paid up capital of the Company shall be ₹26,18,79,420/- divided into 26,187,942 Equity Shares of ₹10/- each.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

HARSH VARDHAN BASSI
Managing Director
DIN:-00102941

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, E-mail: 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.

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