



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2026-27

Date: 04-08-2026

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 **Friday, 14th Day of August, 2026**, Inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and other business(s).

Further to our letter dated **June 24th, 2026** intimating closure of the trading window from 1st July, 2026 till the declaration of financial results of the Company for the Quarter ended on June 30th, 2026 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

Dharma Bhatia
Company Secretary & Compliance Officer
ACS 51229



The Pioneering Continues...

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