

Date : 29<sup>th</sup> January, 2025  
Ref. : BSE/NSE/CSE/72/2024-2025.

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Company Code: 514300  
Company ISIN: INE156C01018

To,  
The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.  
Company Code: PIONEEREMB  
Company ISIN: INE156C01018

To,  
The Listing Department,  
Calcutta Stock Exchange Ltd,  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata - 700 001.  
Company Code: 26033  
Company ISIN: INE156C01018

Dear Sir,

Sub. : BOARD MEETING TO BE HELD ON 6<sup>TH</sup> FEBRUARY, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6<sup>th</sup> February, 2025 at the Unit no 21 to 25, 2<sup>nd</sup> Floor, Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter-alia to transact the below business:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2024 along with Limited review report thereon.
2. To consider and approve proposal for voluntary delisting of the Company's Equity shares from Calcutta stock exchange (CSE).

The trading window for dealing in Securities of the Company is closed from 01/01/2025 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

**Ami Samir  
Thakkar**

Digitally signed by  
Ami Samir Thakkar  
Date: 2025.01.29  
16:34:54 +05'30'

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

## 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](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto: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.

CIN: L17291MH1991PLC063752