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INDIA

Pioneer Distilleries Ltd.
Subsidiary of United Spirits Limited

Registered Office:
UB Tower, Level 10
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 4544 8000
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

Date: 1st August 2022

To,
NSE Ltd.
Exchange plaza, C-1 Block G,
Bandra Kurla Complex, Mumbai

Dear Sirs,

Sub: Noting of Non-compliance in Board Meeting held on 21st July 2022
Ref: NSE/LIST-SOP/COMB/FINES/0823 dated 20th May 2022

The Company received a notice of fine from NSE Ltd. of Rs. 33,040 (incl of all taxes [Rs. 2,000 per day] for the non-compliance with Regulation 18(1), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has remitted the said fine to the stock exchange.

As per directions from your office, the non-compliance & remediate action was placed before the Board in their meeting held on 21st July 2022. Board noted this non-compliance & remediated action undertaken by the Company.

Request you to take the aforesaid fact on record and treat the matter as closed.

Thanking you,

Yours faithfully,

For Pioneer Distilleries Limited

SWAMINATHAN
Digitally signed by SWAMINATHAN
Date: 2022.08.01 18:10:15 +05'30'

J Swaminathan
Company Secretary