PIONEER GROUP

Date : 3rd November, 2026
Ref. : BSE/NSE/29/2026-2027.

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. : BOARD MEETING TO BE HELD ON 11TH NOVEMBER, 2026

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 Wednesday, 11th November, 2026 at the Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400058 inter-alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review report thereon.

The trading window for dealing in Securities of the Company is closed form 01/10/2026 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: 2026.11.03 17:17:52 +05'30'

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196