

Date : 14th October, 2024
Ref. : BSE/NSE/CSE/48/2024-2025.

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, 4th Floor, Kolkata - 700 001. Company Code: 26033 Company ISIN: INE156C01018
--	--	---

Dear Sir,

Sub. : **OUTCOME OF THE BOARD MEETING HELD ON 14TH OCTOBER, 2024**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th October, 2024 through Video Conferencing or Other Audio Video Means inter-alia to transact the following business:

1. **Intimation under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Board has inter-alia considered and approved the following:

- Approved amendment of object clause of Memorandum of Association (MOA) of the Company.
- Approved adoption of amended Articles of Association (AOA) as per provisions of Companies Act, 2013.
- Extra Ordinary General Meeting of the Company will be held on 8th November, 2024 through video conferencing or other audio video means.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.35 p.m.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(HARSH VARDHAN BASSI)
MANAGING DIRECTOR
DIN 00102941
Encl:- As above

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.

CIN: L17291MH1991PLC063752