



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2023-24

Date: 23-01-2024

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,