

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code - 507864**

**Sub: Intimation for closure of trading window for approval of Un-Audited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December 2025**

Dear Sir/Madam,

As per the Code of Conduct and Code of Fair Disclosure of Unpublished Price Sensitive Information policy on Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will remain closed from Thursday, 01<sup>st</sup> January, 2026 till completion of 48 hours after Un-Audited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2025 generally made available to public. In view of above, all concerned person is advising not to deal (buy or sell) in Securities of **Pioneer Investcorp Limited** during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-Audited Standalone and Consolidated Financial results of the Company for the third quarter ended 31<sup>st</sup> December 2025 will be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

**For PIONEER INVESTCORP LIMITED**

**Riddhi Dilip Sidhpura**

**Company Secretary**

Date: 26<sup>th</sup> December 2025

Place: Mumbai