PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2022-23

Date: 27/12/2022

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015.

REF: SCRIP CODE: 519439
SCRIP ID: PIONAGR

Dear Sir/ Madam,

We wish to inform you that pursuant to Insider Trading Code of the Company, trading window for dealing in equity shares of the **Pioneer Agro Extracts Limited** shall remain closed for all the designated persons and their Immediate Relatives of the company with effect from 01st January, 2023 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2022.

The aforesaid information shall also be made available on the website of the company at www.pioneeragro.co.in .

This is for your information and record.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited