



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2023-24

Date: 27/03/2024

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 (including their Immediate Relatives)/ Connected Persons with effect from 01st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

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


Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229

