

Date: 1<sup>st</sup> August 2022

To,  
BSE Limited  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 531879

Dear Sirs,

**Sub: Noting of Non-compliance in Board Meeting held on 21<sup>st</sup> July 2022**  
**Ref: SOP-Review dated 20<sup>th</sup> May 2022**

The Company received a notice of fine from BSE Ltd. of Rs. 33,040 (incl of all taxes [Rs. 2,000 per day] for the non-compliance with Regulation 18(1), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has remitted the said fine to the stock exchange.

As per directions from your office, the non-compliance & remediate action was placed before the Board in their meeting held on 21<sup>st</sup> July 2022. Board noted this non-compliance & remediated action undertaken by the Company.

Request you to take the aforesaid fact on record and treat the matter as closed.

Thanking you,

Yours faithfully,

For Pioneer Distilleries Limited

J Swaminathan  
Company Secretary