

ANNEXURE- E

Date: 27th December, 2022

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The Manager Listing Department BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: INE156C01018

I, hereby confirm that the Company shall not issue/reissue shares, not covered under the draft scheme, except for the allotment of shares pursuant to the exercise of shares under Pioneer Embroideries Limited Employee Stock Option Plan, 2018.

For Pioneer Embroideries Limited

Harsh Vardhan Bassi Managing Director DIN: 00102941

PIONEER EMBROIDERIES LIMITED

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