

Details of Familiarization programs to Independent Directors:

1. They had visited Kala Amb factory from 26th March, 2016 to 27th March, 2016.
2. They had visited Coimbtore factory from 21st March, 2018 to 23rd March, 2018.
3. They had visited Naroli and Sarigam factory on 3rd April, 2018.
4. They had visited Kala Amb factory from 7th December, 2022 to 9th December, 2022.
5. The Company secretary updated the Board in detail about LODR Amendment dated 14th June, 2023 which was also, placed before the Board Meeting held on 10th August, 2023.

PIONEER EMBROIDERIES LIMITED

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CIN: L17291MH1991PLC063752