

Date : 25th July, 2026
Ref. : BSE/NSE/17/2026-2027.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : ADVERTISEMENT OF PRE-DISPATCH NOTICE OF 34TH ANNUAL GENERAL MEETING, WILL BE HELD ON 20TH AUGUST, 2026.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 25th September, 2023, copies of Pre-Dispatch Notice of 34th Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Saturday, the 25th July, 2026; and
2. Mumbai Lakshdeep (Marathi) Edition on Saturday, the 25th July, 2026.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.pelhakoba.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

AMI SAMIR Digitally signed by
AMI SAMIR THAKKAR
THAKKAR Date: 2026.07.25
11:32:55 +05'30'

(AMI THAKKAR)

Company Secretary & Compliance Officer
Membership No.: FCS 9196
Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. & Corp. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com
Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

