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General information about company		
Scrip code	514300	Enter the quarter ended date only
NSE Symbol	PIONEEREMB	
MSEI Symbol	NA	
ISIN	INE156C01018	
Name of the entity	PIONEER EMBROIDERIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00131	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Annexure I to be submitted with the Annual Report

I. Composition of the Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Add

Delete

1	Mr	RAJ KUMAR SEKHANI	AABPS8065N	00102843	Executive Director	Chairperson		06-06-1969	No			
2	Mr	SAURABH MAHESHWARI	AFJPM3428E	00283903	Executive Director	Not Applicable		27-11-1977	No			
3	Mr	VISHAL SEKHANI	AOZPS4890K	02358110	Executive Director	Not Applicable		24-03-1989	No			
4	Mrs	SUSHAMA SUNIL BHATT	AEAPB4084P	09168896	Non-Executive - Independent Director	Not Applicable		12-09-1962	No			
5	Mr	MAHESH KUMAR GUPTA	AGHPG7468H	01821446	Non-Executive - Independent Director	Not Applicable		30-11-1959	No			
6	Mr	VARUN KATHURIA	AGKPK7627B	00027987	Non-Executive - Independent Director	Not Applicable		13-03-1966	No			

Annexure I													
ted by listed entity on quarterly basis													
ion of Board of Directors													
Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Active	NA		25-10-1991	29-08-2025			1	0	0	0			
Active	NA		18-05-2021	14-10-2025		61.00	1	0	2	0			
Active	NA		14-10-2025			8.00	1	0	1	0			
Active	NA		18-05-2021			61.00	1	1	1	1			
Active	NA		28-08-2023			34.00	1	1	1	0			
Active	NA		28-08-2023			34.00	1	1	1	1			

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027987	VARUN KATHURIA	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	01821446	MAHESH KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2023		
3	00283903	SAURABH MAHESHWARI	Executive Director	Member	14-10-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01821446	MAHESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00027987	VARUN KATHURIA	Non-Executive - Independent Director	Member	10-11-2023		
3	09168896	SUSHAMA SUNIL BHATT	Non-Executive - Independent Director	Member	18-05-2021		
4							
5							
6							
7							
8							
9							

10							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09168896	SUSHAMA SUNIL BHATT	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00283903	SAURABH MAHESHWARI	Executive Director	Member	14-10-2025		
3	02358110	VISHAL SEKHANI	Executive Director	Member	14-10-2025		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
AddDelete							
1	12-02-2026			Yes	6	6	3
2	26-05-2026	102		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
AddDelete										
1	Audit Committee	12-02-2026				Yes	3	3	2	0
2	Audit Committee	26-05-2026	102			Yes	3	3	2	0
3	Stakenoiders Relationship Committee	12-02-2026				Yes	3	3	1	0
4	Stakenoiders Relationship Committee	26-05-2026	102			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AMI THAKKAR
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	AMI THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
AddDelete				
1	Dinesh Patel & Ors	09-09-2019	09-09-2019 As per the MOU dated 13.08.2007 signed between claimants and respondent company for development of Plot No. 27 situated at Mahape, Navi Mumbai wherein in the year 2016 claimants raised the issue of non-performance of terms by the respondents and claimed interim compensation of Rs. 42 Lakhs wherein total claim mentioned under their statement of claims is Rs. 59 Crore, however, there is no justification/evidence or any documents in support of the said claim have been submitted by the claimants till date. Interim Application was decided in favour of company by Ld. Arbitrator and the interim claim of claimant was rejected. The Claimant has filed Appeal before High Court, Bombay wherein the as per the High Court's directions STT Enterprise (ie.Third Party) have been made a party to the present appeal by the Original Claimant. STT ENterprise has already filed its reply and the Appeal is pending for hearing.	The Interim Application filed by the Claimants was rejected by the Ld. Sole Arbitrator against which the Claimants have filed Arbitration Appeal before Hon’ble High Court at Bombay which is pending for hearing. Next date before High Court is on 23.07.2026 Further, the claim made by the claimants before Ld. Sole Arbitrator, the stage is for Cross Examination of the Claimant’s witness. Cross Examination of Claimant's witness is over. Now marking of documents's stage is completed however, our IPOA have not been marked vide order dated 20.06.2026 for which company is in process to take an appropriate steps. The company had produced protest application before Ld. Arbitrator but the Ld. Arbitrator was not inclined to accept the same, however, company's concern was duly recorded in Minutes of Meeting dates 16.07.2026. Further, today before Ld. Arbitrator, Mr. Rajkumar J. Sekhani's (Company's witness) examination in chief was recorded. Now the matter is listed for Cross Examination of Mr. Rajkumar J. Sekhani on 22nd July, 2026.
2	Commissioner of GST & Central Excise, Thane New Commissionerate (Respondent in Appeal)	16-01-2017	Order-in original dated 07-09-2017 passed by Id. Commissionner of Service Tax Wherein respondent Company was directed to pay an amount Rs.1,33,31,202/- towards service Tax. The Respondent company has filed an appeal against the said order which is pending for adjudication.	Next date to be allotted.