

25th August 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: PIONDIST

Dear Sirs,

Sub: Intimation of Annual General Meeting

This is to inform you that the twenty-eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 28th September 2021 at 3:30 p.m. through Video Conferencing/Other Audio Video Means facility. The Notice of the AGM and Annual Report for the year 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report 2020-21 will be available on the website of the Company and will be submitted to stock exchanges in due course.

This is for your information and records.

Thanking You,

For **Pioneer Distilleries Limited**

B L Akshara
Company Secretary