



Pune E-Stock Broking Limited Member NSE BSE MCX

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411002
Tel.: +91 2041000600 Web: www.pesb.co.in Email: +91 2024498100
CIN No.: L67120PN2007PLC130374

Date: 14th May, 2026

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Intimation for reappointment of Internal Auditor under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held on Wednesday i.e. on May 13, 2026, has approved the appointment of M/s. Siddharth Anil Ostwal & Co., Chartered Accountants as the Internal Auditors of the Company for financial year 2026-27.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

Yours faithfully,

For Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274

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Annexure – A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

| Sr. No | Particular | Description |
|--------|--|---|
| 1 | Name of the Firm | M/s. Siddharth Anil Ostwal & Co., Chartered Accountants |
| 2 | Address of the Firm | Office no 1, Shop No.16, Bansilal Nemichand Ostwal, Market Yard, Pune- 411037. |
| 3 | Reason for change viz, Appointment, Resignation, Removal, death or otherwise | reappointment |
| 4 | Date of Appointment /Cessation, as applicable & terms of appointment | May 13, 2026. Siddharth Anil Ostwal & Co. has been appointed as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2026–2027. |
| 5 | Brief Profile (in case of appointment) | Siddharth Anil Ostwal & Co. practice helps clients strengthen 'Governance', manage 'Risks', and ensure 'Compliance' to navigate today's complex business environment. Key Service offerings: <ul style="list-style-type: none"> • Internal Audit and Financial Controls • Model Business Processes & SOPs • Corporate Governance • Enterprise Risk Management • Regulatory Compliance • Revenue Assurance and Other operating expenses • Continuous auditing and monitoring |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | None |