



Pune E-Stock Broking Limited Member NSE BSE MCX

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 41102
Tel.: +91 2041000600 Web: www.pesb.co.in Email: info@pesb.co.in
Fax: +91 2024498100 CIN No.: L67120PN2007PLC130374

27th October 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

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

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday 30th October, 2026 at 12:00 P.M at registered office of the company, to transact following business:

Item No.	Particulars
1	To consider and approve audited standalone and consolidated financial results for Half year ended as on 30th September 2026 along with Independent audit report from statutory auditor.
2	To consider and approve related party transactions for the half financial year 1st April 2026 to 30th September 2026, in accordance with applicable provisions of the companies act, 2013 and SEBI (LODR) regulations, 2015.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For and on behalf of Pune E- Stock Broking Limited

Ashwini
Ashish
Kulkarni

Digitally signed by Ashwini Ashish Kulkarni
DN: cn=Ashwini Ashish Kulkarni, o=Pune E-Stock Broking Limited, ou=, email=ashwini@pesb.co.in, c=IN
c=IN, o=Pune E-Stock Broking Limited, ou=, email=ashwini@pesb.co.in, c=IN
Date: 2026.10.27 14:36:34 +05'30'

Ashwini Ashish Kulkarni

Company Secretary and Compliance Officer

ICSI Member No.: A31274