



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

8th 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 of Board Meeting Scheduled to be Held on Wednesday, May 13, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, May 13, 2026, at 4.00 P.M. at registered office of the company, inter alia, to:

1. To consider and approve the standalone and consolidated audited financial results of the Company for the half year and year ended March 31, 2026.
2. To recommend final dividend on equity shares of the Company for the financial year ended March 31, 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company, which was closed with effect from 1st April, 2026 (as intimated vide communication dated 27th March, 2026), shall remain closed till 48 hours from declaration of results.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For Pune E- Stock Broking Limited

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