



April 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Schedule of Discussion on Strategic Business development and Investor Meeting.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Pune E-Stock Broking Limited (PESB)** is pleased to inform you that of an upcoming investor meeting as part of our ongoing strategic business development initiatives.

| Date and Time | Participant | Type of Interaction | Venue |
|----------------------|--|----------------------------|--|
| April 9, 2025 | Group Meeting of Senior Management of the company and Existing shareholders. Further, Mr. Ramesh Saraogi, in person & behalf of Navratri Share Trading Private Limited (Existing Shareholders). | Group Meeting – In Person | 1198, Shubash Nagar, Shukrawar Peth, Lane No.3, Pune- 411002 |

Please note:

1. The meeting is subject to change based on mutual availability.
2. No Unpublished Price Sensitive Information will be disclosed during the discussion.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,



For and on behalf of Pune E- Stock Broking Limited

**Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer**

