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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

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Email : info@pesb.co.in CIN No.: L67120PN2007PLC130374

Date: 20th August, 2025

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

Ref.: Scrip Code: 544141

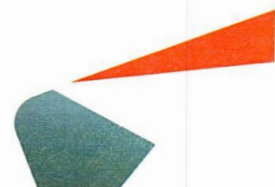
Dear Sir/ Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th August, 2025 at 12:00 P.M. at the Registered Office of the Company to consider, inter alia, the following agenda:

1. To Consider and approve Directors Report for FY 2024-25
2. To Consider Appointment of Big Share Services Pvt Ltd (RTA) As Agency For Conducting Annual General Meeting Through Audio Visual Means.
3. To fix the date, time & venue for the annual General Meeting of the Company.
4. To consider and approve book closure of Register of Members of the company
5. To approve drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures.
6. To Appoint Scrutinizer M/s. Shailesh Indapurkar & Associates Company Secretaries, Pune for conducting E voting at annual General Meeting of the Company.
7. Any other matter with the permission of chairperson.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI Listing Regulations, as amended from time to time.



Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives with immediate effect and will reopen 48 hours after the conclusion of the said Board Meeting.

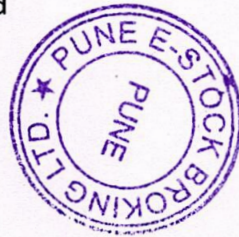
Kindly take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of Pune E- Stock Broking Limited

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



Place- Pune

Date – 20-08-2025