

Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002 Tel.: +91 20 41000600 Web: www.pesb.co.in Fax: +91 20 24498100 Email: info@pesb.co.in CIN No.: L67120PN2007PLC130374

Date: March 27, 2025

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

Ref BSE Scrip Code: 544141

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Pune E-Stock Broking Limited ("the Company"), the trading window for dealing in shares of the Company shall remain closed for the Insiders from April 01, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Financial Results for the quarter and year ending March 31, 2025.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course

You are requested to take the above information on your records.

Thanking You

Certified True Copy

For and behalf of PUNE E - STOCK BROKING LIMITED

Ashwini Ashish Kulkarni Company secretary and compliance officer ICSI Membership No: A31274



