



PESB®
Your trust is our capital

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: 24th June, 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 Friday, June 27, 2025 at 4:00 P.M. at the Registered Office of the Company to consider, inter alia, the following agenda:

1. To explore the opportunities of fund raising through various means such as Issuance of Shares/Share Warrants/Right Issue/Preferential Basis/Debt or any other basis etc. in accordance with the provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable regulations as amended from time to time.
2. To fix the date, time, and venue for convening an Extra-Ordinary General Meeting ("**EGM**") of the Company and to approve the draft notice for the EGM to seek shareholders' approval for the aforementioned purpose.
3. To appoint M/s. Shailesh Indapurkar & Associates, Company Secretaries, Pune, as the Scrutinizer for conducting the e-voting process for the proposed EGM.
4. To consider any other matter with the permission of the Chair.

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
M. No.: A31274

