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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

5th May, 2025

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 Monday, May 12, 2025.

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 Monday, 12th May, 2025, at 4.00 P.M. at registered office of the company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the for the half-year and year ended 31st March 2025.

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