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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: 27/06/2025

To,
BSE Limited,
Phiroze Jijibhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Clarification Letter for clerical and typographical error in the Annexure II Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier outcome submitted for the board meeting held on 27th June, 2025. This is to inform you that we are hereby rectified the inadvertent clerical/typographical error in the date of Extra Ordinary General Meeting ("EGM") of the Company be held on July 23, 2025 at 4:00 pm and Annexure II Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under Point 6.

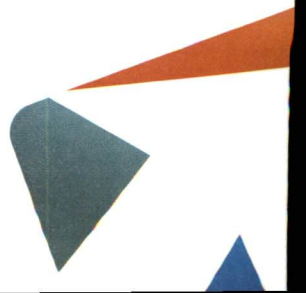
We are hereby submitting the revised outcome of Board Meeting after rectified all the clerical errors for the good corporate governance.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

We request you to take on record.

For Pune E – Stock Broking Limited

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





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To,
BSE Limited,
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Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544141

Subject: Outcome of the Board Meeting held on 27/06/2025

Subject: Outcome of the Board Meeting held on Friday, 27th June, 2025

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madan,

Pursuant to provisions of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that the meeting of Board of Directors of the Company was held today i.e., Friday, 27th June, 2025, at the Registered Office of the Company at 1198 Shukrawar Peth, Shubhash Nagar, Lane No 3, Pune - 411002, Maharashtra, India which commenced at 04:00 pm and concluded at 5.30 pm has, inter-alia, considered & approved the following:

1. Raising of funds up to ₹ 34,20,00,000/- by Preferential issue of fully convertible warrants

The issuance and allotment of up to 20,00,000 (Twenty Lakhs) fully convertible warrants ("**Warrants**"), carrying a right exercisable by Proposed Allottees to subscribe to one equity share (having face value of ₹ 10/- each) per Warrant by way of preferential allotment to "Promoter Group, Non-Promoter and Public Category" ("**Proposed Allottees**"), as detailed in *Annexure II*, at an issue price of ₹ 171/- (Rupees One Hundred Seventy One Only) per Warrant, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**ICDR Regulations**") for an amount aggregating up to ₹ 34,20,00,000 (Rupees Thirty Four Crores Twenty Lakhs Only) in such manner and on such terms and conditions as may be determined by the Board in accordance with ICDR Regulations and other applicable laws subject to approval of Members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable.

The disclosure pursuant to Regulation 30 of SEBI LODR read with Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as *Annexure I*.

2. Considered and approved that the Extra Ordinary General Meeting ("**EGM**") of the Company be held on July 23, 2025 at 4:00 pm through Video Conferencing / other Audio-Visual means.

3. Considered and approved appointment of M/s. Shailesh Indapurkar & Associates, Company Secretaries, Pune as the Scrutinizer for the proposed EGM.

Kindly take the above in your records.

Thanking You,
Yours Truly,

For Pune E – Stock Broking Limited

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

Annexure-I**Names of the Proposed Allottees of Fully Convertible Warrants:**

Sr. No.	Name(s) of the Proposed Allottees	Investor Category	Maximum no. of Warrants for the respective Allottee
A.	Promoter and Promoter Group		
1.	Vrajesh Navneetlal Shah	Promoter	70,000
2.	Devendra Ramchandra Ghodnadikar	Promoter	1,50,000
3.	Daidipya Devendra Ghodnadikar	Promoter	50,000
4.	Vrajesh Navneetlal Shah HUF	Promoter Group	50,000
5.	Pinki Vrajesh Shah	Promoter Group	10,000
6.	Shraddha Vrajesh Shah	Promoter Group	10,000
7.	Shreya Vrajesh Shah	Promoter Group	10,000
8.	Keyur Anilkumar Shah	Promoter Group	60,000
9.	Anilkumar Chimanlal Shah	Promoter Group	90,000
10.	Divya Devendra Ghodnadikar	Promoter Group	50,000
11.	Devendra Ramchandra Ghodnadikar HUF	Promoter Group	50,000
12.	Vrajesh Krishnakumar Shah HUF	Promoter Group	1,20,000
13.	Nisha Vrajesh Shah	Promoter Group	45,000
14.	Payal Vrajeshkumar Shah	Promoter Group	25,000
15.	Nikunj Krishnakumar Shah	Promoter Group	1,00,000
16.	Drumil Vrajesh Shah	Promoter Group	30,000
17.	Shah Chimanlal Narottamdas	Promoter Group	50,000
18.	Sandip Sunderlal Shah HUF	Promoter Group	75,000
19.	Paresh S Shah HUF	Promoter Group	75,000
	TOTAL (A)		11,20,000
B.	Non-Promoter, Public:		
1.	Manisha Gupta	Non-Promoter	1,50,000
2.	Pankaj Prasoon	Non-Promoter	1,44,000
3.	Svj Constrotech	Non-Promoter	1,00,000
4.	Sangeeta Pareekh	Non-Promoter	1,00,000
5.	Malik Radix	Non-Promoter	1,00,000
6.	Viney Equity Market Llp	Non-Promoter	1,00,000
7.	Suresh G Vaghela	Non-Promoter	40,000
8.	Malak Hasmukh Gada	Non-Promoter	40,000
9.	Lalit Agarwal	Non-Promoter	35,000
10.	T R Maheshwari	Non-Promoter	30,000

11.	Rishi Ketan Kotecha	Non-Promoter	21,000
12.	Sanjay Agarwal	Non-Promoter	20,000
	TOTAL (B)		8,80,000
	TOTAL (A+B)		20,00,000

Annexure II

Details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to preferential issue:

Sr. No.	Particulars	Disclosures				
1.	Type of securities proposed to be Issued	Fully Convertible Warrants (“Warrants”)				
2.	Type of issuance	Preferential Issue				
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Up to 20,00,000 Convertible Warrants on preferential basis at an Issue Price of Rs. 171/- each to persons belonging to “Promoter Group” and “Non-Promoter, Public Category” for an amount aggregating up to Rs. 34,20,00,000 /- (Rupees Thirty-Four Crores Twenty Lakhs Only).				
4.	Name and number of the Investor(s)	As per the list attached as <i>Annexure I</i> .				
5.	Issue price	Rs. 171/- per Warrant				
6.	Post allotment of securities - outcome of the subscription.	Category	Pre-Preferential Issue		Post Preferential Issue	
			No. of Shares	%	No. of Shares	%
		Promoters & Promoters Group (A)	53,77,715	34.36%	64,97,715	36.82%
		Public (B)	136,800	0.87%	10,16,800	5.76%
		TOTAL (A+B)	55,14,515	35.23%	74,42,515	42.58%
7.	Intimation on conversion of securities or on lapse of the tenure of the instrument	The tenure of the Warrants shall not exceed 18 (eighteen) months from the date of allotment. Each Warrant shall carry a right to subscribe 1 (one) equity share per warrant, which may be exercised in one or more tranches, within 18 (eighteen months) from the date of allotment of such warrants. In the event that a Warrant holder does not exercise the Warrants within a period of 18 (eighteen) months from the date of allotment of such warrants, the unexercised Warrants shall lapse and the amount paid by that Warrant holder on such Warrants shall stand forfeited by the Company.				
8.	Nature of Consideration	Cash				
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable				