



**Pune E - Stock Broking Limited** Member NSE BSE MCX

1198, Shukrawar Peth Subhash Nagar Lane No. 3 Near Hirabaug Pune - 411 002  
**Tel.:** 020 4100 0600 **Web:** www.pesb.co.in **Email:** info@pesb.co.in  
**CIN No.:** L67120PN2007PLC130374

**Date: April 08, 2026**

To,  
The Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: BSE: 544141**

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of PAS-4 i.e. Private Placement Offer Cum Application Letter.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. April 08, 2026 has considered and approved PAS-4 together with an application form w.r.t issuance and allotment of 16,00,000 convertible warrants at a price of Rs. 234/- per warrant on preferential basis pursuant to the approval of shareholders obtained at Extra-Ordinary General Meeting held on March 13, 2026 and the In-principle approval granted by BSE vide its letter dated April 02, 2026.

The Meeting was commenced at 03:00 PM and concluded at 03.20 PM.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**For Pune E - Stock Broking Limited**

**Ashwini Ashish Kulkarni**  
**Company Secretary & Compliance officer**  
**ICSI M. No.: A31274**