Pune E-Stock Broking Limited Member NSE BSE MCX

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411002
Tel.: +91 2041000600 **Web:** www.pesb.co.in **Email:** info@pesb.co.in
Fax: +91 2024498100 **CIN No.:** L67120PN2007PLC130374

Date: 18th August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting held on 18th August, 2026

Scrip Code: 544141

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of **Pune E-Stock Broking Limited** was duly held on **Tuesday, 18th August 2026** at 05:00 P. M. at the Registered Office of the Company. The Board considered and approved the following matters:

1. **Approval of the directors' report for the financial year ended 31 March, 2026.**

   The Board considered and approved the Directors' Report of the Company for the financial year ended 31 March 2026, together with the relevant annexures thereto, as applicable.

   The Board authorised the Chairman and/or the Company Secretary and Compliance Officer and/or any director of the company to make such alterations, modifications, additions or corrections as may be necessary and to finalise, sign and issue the same on behalf of the Board.

2. **Approval of date, time and mode of the 19th Annual General Meeting of the company.**

   The Board approved convening of the 19th Annual General Meeting ("AGM") of the Members of the Company on:

   Day: Thursday
   Date: 10 September, 2026
   Time: 12:00 P.M.
   Mode: Through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Secretarial Standard-2, as applicable.

3. Approval of Notice of the 19th Annual General Meeting ("AGM") of the company.

The Board considered and approved the draft Notice convening the 19th Annual General Meeting, together with the Explanatory Statement in respect of the Special Business, as applicable.

The Company Secretary and Compliance Officer was authorised to finalise and issue the Notice of the Annual General Meeting and other accompanying documents to the Members and persons entitled to receive the same.

4. Approval of Closure of Register of Members.

The Board approved the closure of the Register of Members and, where applicable, the Register of Share Transfer, from 4 September 2026 to 10 September 2026 (both days inclusive) for the purpose of the ensuing Annual General Meeting, subject to compliance with the applicable provisions of law.

5. Approval of Record Date for Dividend.

The Board approved Thursday, 3 September 2026 as the Record Date for determining the entitlement of Members to receive dividend for the financial year ended 31 March 2026, subject to declaration of dividend by the Members at the ensuing Annual General Meeting.

6. Approval of Appointment/Engagement of Agency for E-voting and VC/OAVM Facility.

The Board approved the appointment/engagement of Bigshare Services Private Limited for providing the necessary electronic voting and, where applicable, Video Conferencing/Other Audio Visual Means ("VC/OAVM") facilities in connection with the ensuing Annual General Meeting, on such terms and conditions as may be mutually agreed.

The Company Secretary and Compliance Officer was authorised to finalise the terms and conditions and execute the necessary documents and arrangements in this regard.

7. Approval of Cut-off Date for Voting.

The Board approved Thursday, 3 September 2026 as the Cut-off Date for determining the names of Members entitled to exercise their voting rights through remote e-voting and/or voting at the ensuing Annual General Meeting, as applicable.

8. Approval of Appointment of Scrutinizer.

The Board appointed M/s. Shailesh Indapurkar & Associates, Company Secretaries, Pune, Membership No. 17306 / C.P. No. 5701, as the Scrutinizer for scrutinizing the remote e-voting and e-voting process at the ensuing Annual General Meeting in a fair and transparent manner.

The Scrutinizer shall submit his report to the Chairman or such other person as may be authorised by the Board upon conclusion of the voting process.

9. Approval of Approval of Remuneration of Whole-Time Director, subject to Members' approval.

The Board considered and approved, subject to approval of the Members at the ensuing Annual General Meeting, the remuneration payable to Mr. Ronak Jhaveri, Whole-Time Director of the Company, for the period from 13 May 2026 to 12 May 2031, as recommended by the Nomination and Remuneration Committee and on the terms and conditions placed before the Board.

The consolidated remuneration, including salary, allowances, perquisites and other benefits, shall not exceed ₹90, 00,000 per annum, as may be determined by the Board from time to time, subject to the applicable provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto and other applicable laws.

The aforesaid remuneration and terms and conditions shall be subject to approval of the Members at the ensuing Annual General Meeting.

10. Other Business.

The Board considered such other matters as were placed before the Meeting with the permission of the Chairman.

The meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

This is for your information and records.

Pune E-Stock Broking Limited Member NSE BSE MCX

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411002
Tel.: +91 2041000600 **Web:** www.pesb.co.in **Email:** info@pesb.co.in
Fax: +91 2024498100 **CIN No.:** L67120PN2007PLC130374

Thanking you.

Yours faithfully,
For Pune E-Stock Broking Limited

Ashwini
Ashish
Kulkarni

Digitally signed by Ashwini Ashish Kulkarni
DN: c=IN, o=Personal, postalCode=411009, l=Pune, st=Maharashtra, street=Flat No. 5 C3 Wing Maniratna Complex Pune City Pune City Maharashtra India 411009 Opp Tavare Bakery, title=0196, 2.5.4.20=c8e61b9814292587aec4aec1e8ea30590ca5d04039dfca2922ccca904c6feb14, serialNumber=2817334d6539a8b24a438020083b9fd63e860d674c7efffb23a0471dd90f5b5c, email=navare.ash@gmail.com, cn=Ashwini Ashish Kulkarni
Date: 2026.08.18 18:07:05 +05'30'

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