

Date: 18th August, 2026

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

Subject: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 544141

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Thursday, 3 September 2026, as the Record date for the purpose of determination of members who are entitled to receive the dividend for the financial year 2025- 26, if declared at the forthcoming Annual General Meeting (“AGM”) of the Company scheduled to be held at 12.00 P.M. Indian Standard Time on Thursday, September 10, 2026.

Kindly take the same on your record and display the same on your website.

Thanking you.

Yours faithfully,
For Pune E-Stock Broking Limited

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