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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
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Email : info@pesb.co.in CIN No.: L67120PN2007PLC130374

07/02/2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Outcome of the Board Meeting held on Friday 07th February 2025 in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Dear Sir/ Madam,

With reference to above captioned subject, the meeting of the Board of Directors of the Company held on Friday, 07th February 2025 at 12.00 P.M at 1198 Shukrawar Peth, Lane No.3 Subhashnagar, Pune-411002 to transacted following businesses:

ITEM NO.	OUTCOMES
1	The Board considered and approved increase in the existing loan against securities facility from Tata Capital Limited.
2	The Board considered and approved closure of bank accounts maintained with Axis Bank at the time of Initial Public Offer (IPO) of the Company.
3	The Board considered and approved availing services of securities operation Centre (SOC) from BSE/ NSE empaneled vendor.
4	The Board took noting of STRs filed during the quarter Oct-Dec, 2024 Which were NIL
5	Other Business- the board considered and approved PESB signing MOU with Vishwakarma University (UGC Approved State University) for students Internship / placement program.

The Board meeting was commenced at 12.00 PM and concluded at 12.30 PM
Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For and on behalf of Pune E- Stock Broking Limited



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

