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

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

**31<sup>st</sup> January, 2025**

To,  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

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

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> February, 2025 at 12.00 P.M at registered office of the company, to transact following business:

Item No.	Agenda
1	To consider and approve increase in the existing loan against securities facility from Tata Capital Limited.
2	To consider and approve closure of bank accounts maintained with Axis Bank at the time of Initial Public Offer (IPO) of the Company.
3	To consider and approve availing services of securities Operation Center (SOC) from BSE/ NSE empaneled.
4	To discuss and consider any other business with the permission of the Chair.

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

