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

(Previously known as Pune e - Stock Broking Private Limited)

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002

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Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

22/08/2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 Thursday, 22<sup>nd</sup> August 2024 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 Thursday 22<sup>nd</sup> August 2024 at 4.00 PM at 1198 Shukrawar Peth, Lane No.3 Subhashnagar, Pune-411002 transacted following businesses:

Item No.	Outcomes
1	The Board considered and Approved availing Algo trading related products from Utrade Solutions Pvt Ltd for CTCL, IBT and Mobile Applications, etc.
2	The Board considered and approved opening an Upstreaming bank account in the name of the company with ICICI Bank Ltd.
3	There was no other business taken up for discussion with the permission of chair.

The Board meeting was commenced at 4.00 PM and concluded at 4.30 PM  
Kindly take the above information on your record.

Thanking You,  
Yours faithfully,  
**For Pune E- Stock Broking Limited**

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

