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
CIN No.: L67120PN2007PLC130374

August 05, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 544141

Subject: Outcome of Board Meeting held on Wednesday, 05th August, 2026.

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Ma'am,

This is to inform that, the Board of Directors of the Company, at its meeting held today, i.e., August 05, 2026, inter alia:

1. Considered and approved the resignation of Mr. Madanlal Shantilal Jain as an Independent Director of the company. A copy of the same is enclosed herewith as **Annexure A.**

2. Considered and approved appointment of Mr. Viral Patel as an Additional and Independent Director of the Company w.e.f 05th August 2026 for a period of five years. Subject to approval of the shareholders in ensuing Annual General Meeting. A copy of the same is enclosed herewith as **Annexure B.**

3. Considered and approved re-constitution of Corporate Social Responsibility (CSR) committee consequent upon resignation of Mr. **Madanlal Jain** – Chairman of the Corporate Social Responsibility (CSR) Committee and consider appointment of Mr. Hemant Maniyar, Independent Director of the Company as the Chairman of the Corporate Social Responsibility (CSR) Committee in place of Mr. Madanlal Jain.

The meeting of the Board of Directors commenced at 03:00 P.M. and discussions on the above agenda items concluded at 3.30 PM.

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This is for your information and record.

Thanking You,

Yours Sincerely

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: 2026.08.05 15:37:16 +05'30'

Ashwini Kulkarni
Company Secretary and Compliance Officer
Membership No: A31274

Date: 05th August, 2026
Place: Pune

Annexure A

Sr. No	Details of events that need to be Provided	Information of such events
a)	Reason for change viz. appointment, reappointment, resignation, ~~removal, death or otherwise~~	Resignation
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	At the close of business hours on August 5, 2026
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Letter of Resignation along with detailed reason for resignation as given by Director	Enclosed
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Madanlal Jain has confirmed that there are no other material reasons for his resignation than those mentioned in his letter dated August 4, 2026.

Annexure B

Sr. No	Details of events that need to be Provided	Information of such events
a)	Reason for Change viz. appointment	Mr. Viral Patel (DIN: 01439480) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
b)	Date of appointment and term of appointment	5th August 2026. Term of Appointment – Appointment of Mr. Viral Patel as an Additional Director designated as a Non-Executive Independent Director effective 5th August 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
c)	Brief Profile (in case of appointment)	Strategic business leader and Director at Globance Fintech Private Limited with experience in financial strategy, investment analysis, risk assessment, and business growth. Brings a strong background in strategic planning, financial modelling, and project management, complemented by entrepreneurial leadership at Kisan Agro and Farmvale Psyllium. Skilled in driving operational excellence, building high-performing teams, and fostering customer-centric solutions. Committed to leveraging financial expertise and industry insights to support innovation, sustainable growth, and long-term value creation.
d)	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Viral Patel is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, 2015.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018.	Mr. Viral Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.