



Pune E - Stock Broking Limited Member NSE BSE MCX

1198, Shukrawar Peth Subhash Nagar Lane No. 3 Near Hirabaug Pune - 411 002
Tel.: 020 4100 0600 Web: www.pesb.co.in Email: info@pesb.co.in
CIN No.: L67120PN2007PLC130374

Date: April 16,2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: BSE: 544141

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of 16,00,000 convertible warrants on preferential basis.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that upon receipt of duly signed application forms along with application amounts from proposed allottees, the Board of Directors of the Company in its meeting held on April 16, 2026 has considered and approved the allotment of 16,00,000 (Sixteen Lakhs) convertible warrants on preferential basis.

The Meeting was commenced at 11:00 am and concluded at 11.30 am.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Pune E - Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary & Compliance Officer
M. No.: A31274