

Date-26-08-2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref.: BSE Script Code- 544141

Subject: Newspaper Advertisement - Notice of Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Loksatta (Marathi) on Tuesday August 26, 2025, intimating that the Annual General Meeting ("AGM") of the Company will be held on Thursday , September 18, 2025 at 12:00 p.m. through VC / OAVM facility and information regarding remote e-Voting for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same 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

