

May 13, 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, May 13, 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., May 13, 2026, inter alia:

1. Considered and Approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2026 along with the Auditors' Report duly signed by the Auditors of the Company. A copy of the same is enclosed herewith as **Annexure A**.
2. Considered and recommended a final dividend of Rs. 1 per equity share of Rs. 10/- each (10% of face value) for the financial year ended March 31, 2026 subject to shareholder's approval at annual general meeting.
3. Considered and approved Appointment of Mr. Ronak Jhaveri (DIN: 09326566), as an Additional Director designated as an Executive Director (Whole time Director) with effect from May 13, 2026.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, the Board of Directors have approved appointment of Mr. Ronak Jhaveri (DIN: 09326566), as an Additional Director designated as an Executive Director (Whole time Director) for a period of five years commencing from May 13, 2026.

4. Considered and approved Appointment of Mr. Hemant Maniar as an Additional Independent Director for period of five years based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company and allotment of Director Identification Number (DIN) to be issued by Ministry of Corporate Affairs (MCA).
5. Considered and approved the appointment of Ms. Mahek Jain as Compliance Officer for the Merchant Banking Division of the Company.
6. Considered and approved the appointment of Mr. Mr. Ronak Jhaveri as Principal Officer for the Merchant Banking Division of the Company.
7. Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Chief Financial Officer 'regarding unmodified opinion in the Audit Report issued by the Statutory Auditors of the Company on Standalone and Consolidated financial results for the half year and Financial Year ended March 31, 2026; A copy of the same is enclosed herewith as **Annexure D**.
8. Considered and approved the appointment of M/s. Siddharth Anil Ostwal & Co. as Internal Auditors of the Company for the Financial Year 2026-27 to conduct the Internal Audit of the Company. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as **Annexure E**.

Disclosure required pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 having their brief profiles is enclosed herewith as **Annexure B & C**.

The meeting of the Board of Directors commenced at 4:00 p.m. (IST) and discussions on the above agenda items concluded at 7.00 PM.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2026 and the date from which dividend, if approved by the shareholders, will be paid.



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:** +91 2024498100
CIN No.: L67120PN2007PLC130374

This is for your information and record.

Thanking You,

Yours Sincerely

For Pune E- Stock Broking Limited

Ashwini
Ashish
Kulkarni

Ashwini Kulkarni

Company Secretary and Compliance Officer

Membership No: A31274

Date: 13th May, 2026

Place: Pune

SHEKHAR SANE
B.Com.;ACMA,FCA,DISA(ICAI)

Office: 020-29527158

Mobile: 98230-91364
Mobile: 98220-50076

S.H.SANE & CO.
CHARTERED ACCOUNTANTS

OFFICE : Flat No.6,Radha-Krishna Heights,1435 Sadashiv Peth,
Behind Grahak Peth, Off Tilak Road, Pune 411030

2012/16/17, Sadashiv Peth, "Ashwini Heights"
"B" Wing, 2 nd Floor, Off Tilak Road, Next to
Grahak Peth, Pune 411 030.

shekhar@cashekarsane.com
www.cashekarsane.com

GSTN: 27ADXPS4689K1Z8

MSME:UDYAM-MH-26-0400452 (MICRO)

Independent Auditor's Report on the Half yearly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
PUNE E STOCK BROKING LIMITED
CIN: L67120PN2007PLC130374
1198, Shukrawar Peth, Subhash Nagar
Near Hirabaug, Pune-411002

Report on the Audit of Standalone Financial Results Opinion

Opinion

We have audited the accompanying statement of half yearly and year to date standalone financial results of Pune E stock Broking Limited (the "Company") for the half year ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial statements:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial Information of the Company for the half year ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of matter Paragraph – not applicable.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These half year financial results as well as the year to date standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the audited year-to-date figures the previous half year of the current financial year.

For S H Sane & Co.
Chartered Accountants
ICAI Firm Registration No: 0114491W

SHS

CA Shekhar Sane
Proprietor
Membership No: 047938
ICAI UDIN: 26047938KDPRQG9795
Place of Signature: PUNE
Date: 13th May 2026



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shekhar@cashekarsane.com

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GSTN: 27ADXPS4689K1Z8

MSME:UDYAM-MH-26-0400452 (MICRO)

Independent Auditor's Report on the half and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
PUNE E STOCK BROKING LIMITED
CIN: L67120PN2007PLC130374
1198, Shukrawar Peth, Subhash Nagar,
Near Hirabaug, Pune-411002

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date consolidated financial results of Pune E Stock Broking Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as ("the Group")), for the half year ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial results of the subsidiaries, the Statement:

- i) includes the results of the following entities;

Name of the Entity	Relationship
PUNE FINVEST LIMITED	Subsidiary
BUMBLE JUMBLE PRIVATE LIMITED (ceased to be an associate w.e.f 04.01.2025)	Associate Company
PESB INSURANCE BROKING PRIVATE LIMITED	Subsidiary
PUNE E STOCK BROKING IFSC LIMITED	Subsidiary

- ii) are presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii) gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other financial information of the Group for the half year ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph – Not applicable.

Our opinion is not modified in respect of this matter.

Board of Directors' Responsibilities for the Consolidated Financial Results:

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of

their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of their respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Those charged with governance of the companies included in the Group are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results:

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3Xi) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with

reference to financial statements in place and the operating effectiveness of such controls. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matter

We did not audit the financial results of certain subsidiaries included in the statement whose Financial Results, before consolidation adjustments, reflect Group's share of total assets of Rs. 32826.95 Lakhs as at March 31, 2026 and Group's share of total revenue of Rs. 3360.45 Lakhs for year ended March 31, 2026. The consolidated financial results also include Group's share of total net profit after tax of Rs. 951.20 Lakhs for year ended March 31, 2026.

These Financial Results have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.

The Statement includes the results for the half year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026.

For S H Sane & Co.

Chartered Accountants

ICAI Firm Registration No: 011448W


CA Shekhar Sané

Proprietor

Membership No: 047938

ICAI UDIN: 26047938EXONPT6576

Place of Signature: PUNE

Date: 13th May 2026



PUNE E STOCK BROKING LIMITED

1198, Shukrawar peth, Subhash Nagar, Lane no 3, Pune 411002

CIN: L67120PN2007PLC130374

Email: cs@pesb.co.in. Phone no: 020-41000600-Website: www.pesb.co.in

Statement of Standalone Audited financial results for the half year and year ended March 31, 2026
Standalone Profit and Loss

All (Amount Rs. in Lakhs)

Particulars	Half year ended March 31, 2026 Audited	Half year ended Sept 30, 2025 Audited	Half year ended March 31, 2025 Audited	March 31, 2026 Audited	March 31, 2025 Audited
1 Income from Operations					
(a) Net Sales/Income from Operations	2,657.48	2487.32	2,155.51	5,144.80	6,088.31
(b) Other Operating Income	561.88	734.55	101.78	1,296.43	1,085.91
Total income from Operations (net)	3,219.36	3,221.87	2,257.29	6,441.23	7,174.22
2 Expenses					
(a) Employee benefits expense	366.73	271.58	276.46	638.31	507.12
(b) Depreciation and amortisation expense	58.38	55.53	64.13	113.91	118.24
(c) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,309.03	1396.25	1,011.16	2,705.28	4,061.21
Total Expenses	1,734.14	1,723.36	1,351.74	3,457.50	4,686.56
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	1,485.21	1,498.51	905.55	2,983.72	2,487.66
4 Other Income					
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,485.21	1,498.51	905.55	2,983.72	2,487.66
6 Finance Costs	298.66	271.17	277.04	569.83	462.93
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,186.55	1,227.34	628.50	2,413.89	2,025.62
8 Exceptional items					
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	1,186.55	1,227.34	628.50	2,413.89	2,025.62
10 Tax expense	313.47	293.28	167.96	606.75	520.14
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	873.08	934.06	460.54	1,807.14	1,505.48
12 Extraordinary items					
13 Net Profit / (Loss) for the period (11 + 12)	873.08	934.06	460.54	1,807.14	1,505.48
14 Paid-up equity share capital (Face Value of the Share shall be indicated)	10	10	10	10	10
15 Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):					
a Basic	5.56	5.97	2.94	11.53	6.92
b Diluted	5.32	5.29	2.94	10.61	6.52

Date: May 13, 2026

Place: Pune



For Pune E- Stock Broking Limited

Vrajesh Khehnakumar Shah
Chairman and Managing Director

PUNE E STOCK BROKING LIMITED

1198, Shukrawar peth, Subhash Nagar, Lane no 3, Pune 411002

CIN: L67120PN2007PLC130374

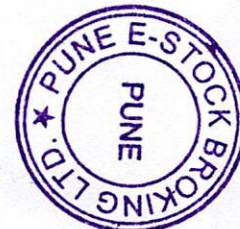
Email: cs@pesb.co.in. Phone no: 020-41000600-Website: www.pesb.co.in

Statement of Standalone Audited financial results for the half year and year ended March 31, 2026

Standalone Balance sheet		All (Amount Rs. in Lakhs)	
	Particulars	As at 31 March, 2026 Audited	As at 31 March, 2025 Audited
I	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	(a) Equity Share Capital	1,575.09	1,565.09
	(b) Reserves and Surplus	13,303.40	11,317.20
	(c) Money received against share warrants	812.25	
	Non-Current Liabilities		
	(a) Long-Term Borrowings	525.00	1,025.00
	(b) Other Long-Term Liabilities	75.28	96.00
	(c) Deferred Tax Liabilities (net)		-
	(d) Long-Term Provisions	1.39	1.75
	Current liabilities		
	(a) Short-Term Borrowings	4,696.41	3,583.70
	(b) Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises, and		-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	8,778.90	7,655.38
	(c) Other Current Liabilities	50.06	76.20
	(d) Short-Term Provisions	612.78	538.11
	TOTAL EQUITY AND LIABILITIES	30,430.56	25,858.43
II	ASSETS		
	Non-current assets		
	(a) Property, Plant and Equipment and Intangible assets		
	(i) Property, Plant and Equipment	764.10	824.73
	(ii) Intangible Assets	3.27	6.16
	(b) Non Current Investments	4,688.67	1,689.95
	(c) Deferred Tax Assets (net)	43.43	37.40
	(d) Long term loans and advances		-
	(e) Other non-current assets	1,414.19	969.67
	Current assets		
	(a) Current investments		-
	(a) Trade Receivables	7,660.15	7,254.43
	(b) Cash and Bank Balances	14,898.04	14,233.23
	(c) Short-Term Loans and Advances	24.22	31.86
	(d) Other Current Assets	934.50	811.00
	TOTAL ASSETS	30,430.56	25,858.43

Date: May 13, 2026
Place : Pune

For Pune E- Stock Broking Limited

Vrajesh Krishnakumar Shah
Chairman and Managing Director

PUNE E STOCK BROKING LIMITED

1198, Shukrawar peth, Subhash Nagar, Lane no 3, Pune 411002

CIN: L67120PN2007PLC130374

Email: cs@pesb.co.in. Phone no: 020-41000600-Website: www.pesb.co.in

Statement of Standalone Audited financial results for the half year and year ended March 31, 2026**Standalone Cash flow Statement****Amount (Rs. in lakhs)**

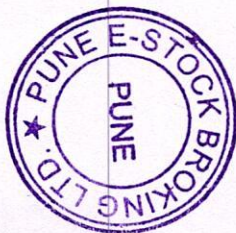
Particulars	For the year ended 2025-26	For the year ended 2024-25
Profit before tax	2,413.89	2,025.62
Add/(Less): Adjustments for		
Depreciation	113.91	118.24
Interest Income	-921.63	-919.16
Rental Income	-2.90	-2.40
Excess provision	18.06	-
Dividend Income	-9.53	-5.01
Operating Profit before working capital changes	1,611.80	1,217.29
Changes in operating assets and liabilities:		
Increase/(decrease) in Other Long Term Liabilities	-20.72	-269.35
Increase/(decrease) in trade payables	1,123.53	-2,608.33
Increase/(decrease) in other current liabilities	-26.15	-124.94
Increase/(decrease) in Short Term Provisions	-538.11	-368.54
Increase/(decrease) in Long Term Provisions	-0.37	0.25
Decrease/(increase) in Other Non-current Assets	-444.51	-633.88
Decrease/(increase) in Short Term Loans and advances	7.64	9.22
Decrease/(increase) in trade receivables	-405.71	-3,169.75
Decrease/(increase) in other current assets	440.21	308.29
Cash generated / (used from) / in operations	1,747.61	-5,177.70
Income taxes paid	-563.71	-503.01
Net cash flow from operations (A)	1,183.90	-5,680.71
Cash flow from investing activities		
Purchase of Fixed Assets	-50.39	-102.02
Sale/(Purchase) of Current Investments	-2,998.72	-
Purchase of Non Current Investments	-	8,196.98
Dividend Income	9.53	5.01
Rental Income	2.90	2.40
Net cash used in investing activities (B)	-3,036.68	8,102.37
Cash flow from financing activities		
Proceeds from issue of equity shares	10.00	-
Proceeds/(Repayment) of Long Term Borrowings	-500.00	210.00
Proceeds/(Repayment) of Short Term Borrowings	1,112.71	1,759.90
Proceeds from share application money	812.25	-
Proceeds from securities premium	161.00	-
Interest Income	921.63	919.16
Net cash flow from / (used in) financing activities (C)	2,517.59	2889.07
Net increase/(decrease) in cash and cash equivalents (A+B+C)	664.81	4,848.69
Cash and cash equivalents at the beginning of the year	14,233.23	9,384.54
Cash and cash equivalents at the closing of the year	14,898.04	14,233.23

a) Cash and Cash Equivalents included in Cash Flow Statement comprise of following :

Particulars	For the year ended 2025-26	For the year ended 2024-25
Cash in hand	0.49	0.05
Balances with Banks in Current Accounts	167.44	132.75
Fixed Deposit Balances	14,730.11	14,100.44
Total	14,898.04	14,233.23

Date: May 13, 2026
Place : Pune

For Pune E-Stock Broking Limited

Vrajesh Krishnakumar Shah
Chairman and Managing Director

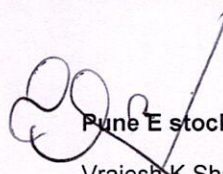
Note for Standalone

1. These audited Standalone financial results for the half year and year ended March 31, 2026 have been prepared by the company with regulations 33 of SEBI (Listing Obligations and disclosure Requirements, 2015 (as amended) and applicable Accounting Standard prescribed under section 133 of the companies Act, 2013 read with specific Rules made there under. These audited standalone financial results of Pune E Stock Broking Limited 'Company for the year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 13, 2026.
2. The Company operates only in one business segment i.e. "Broking and related services" As the company's activity falls within a single business segment Viz, "Stock Broking" there is no separate reportable segment as per AS 17- Segment Reporting for the current period/year.
3. The financial results include the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of full year and the unpublished audited half year figures upto September 30, 2025 of the current financial year.
4. The audited standalone financial results of Pune E Stock Broking Limited are available on the Company's website, www.pesb.in and on the stock exchange website www.bseindia.com.
5. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.

Date: May 13, 2026

Place: Pune




Pune E stock Broking Limited
Vrajesh K Shah
Managing Director
DIN: 00184961

Status of investor complaints during the year ended March 31, 2026

Number of Investor complaints pending at the beginning of the year/period	Nil
Number of Investor complaints received during the year	Nil
Number of Investor complaints disposed off during the year	Nil
Number of Investor complaints remaining unresolved at the end of the previous year/period	Nil

PUNE E STOCK BROKING LIMITED

1198, Shukrawar peth, Subhash Nagar, Lane no 3, Pune 411002

CIN: L67120PN2007PLC130374

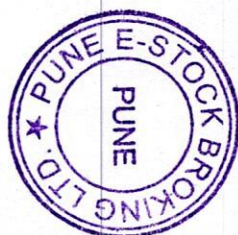
Email: cs@pesb.co.in. Phone no: 020-41000600-Website: www.pesb.co.in

Statement of Consolidated Audited financial results for the half year and year ended March 31, 2026**Consolidated Balance Sheet****All (Amount Rs. in Lakhs)**

	Particulars	As at 31 March, 2026 Audited	As at 31 March, 2025 Audited
I	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	(a) Equity Share Capital	1,575.09	1,565.09
	(b) Reserves and Surplus	15,121.67	12,986.96
	(c) Money received against share warrants	812.25	
	Minority Interest	555.32	516.42
	Non-Current Liabilities		
	(a) Long-Term Borrowings	525.00	1,025.00
	(b) Other Long-Term Liabilities	85.71	106.43
	(c) Deferred Tax Liabilities (net)	-	-
	(d) Long-Term Provisions	1.39	1.75
	Current liabilities		
	(a) Short-Term Borrowings	4,696.41	3,583.70
	(b) Trade Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises; and	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	8,776.40	7,661.22
	(c) Other Current Liabilities	59.40	77.33
	(d) Short-Term Provisions	612.78	544.99
	TOTAL EQUITY AND LIABILITIES	32,821.42	28,068.90
II	ASSETS		
	Non-current assets		
	(a) Property, Plant and Equipment and Intangible assets		
	(i) Property, Plant and Equipment	846.45	906.67
	(ii) Intangible Assets	3.27	6.16
	(b) Non Current Investments	4,564.60	1,103.12
	(c) Deferred Tax Assets (net)	47.20	41.32
	(d) Other non-current assets	1,417.08	972.57
	Current assets		
	(a) Current investments	-	700.00
	(a) Trade Receivables	7,660.15	7,254.43
	(b) Cash and Bank Balances	15,171.12	14,460.37
	(c) Short-Term Loans and Advances	2,176.00	1,800.78
	(d) Other Current Assets	935.55	823.49
	TOTAL ASSETS	32,821.42	28,068.90

Date: May 13, 2026
Place : Pune

For Pune E- Stock Broking Limited

Vrajesh Krishnakumar Shah
Chairman and Managing Director

PUNE E STOCK BROKING LIMITED

1198, Shukrawar peth, Subhash Nagar, Lane no 3, Pune 411002

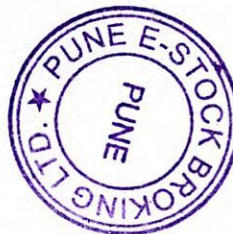
CIN: L67120PN2007PLC130374

Email: cs@pesb.co.in. Phone no: 020-41000600-Website: www.pesb.co.in

Statement of Consolidated Audited financial results for the half year and year ended March 31, 2026

Consolidated Profit and Loss			All (Amount Rs. in Lakhs)				
	Particulars		Half year ended March 31, 2026 Audited	Half year ended Sept 30, 2025 Audited	Half year ended March 31, 2025 Audited	March 31, 2026 Audited	March 31, 2025 Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations		2,747.94	2,638.89	2,282.26	5,386.83	6,314.20
	(b) Other Operating Income		612.50	734.55	114.59	1,347.05	1,350.18
	Total income from Operations (net)		3,360.45	3,373.44	2,396.85	6,733.88	7,664.38
2	Expenses						
	(a) Employee benefits expense		383.90	276.08	281.15	659.98	514.63
	(b) Depreciation and amortisation expense		58.44	55.53	64.13	113.97	118.24
	(c) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)		1,327.89	1,397.74	1,020.71	2,725.63	4,076.56
	Total Expenses		1,770.23	1,729.35	1,365.98	3,499.58	4,709.42
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 -2)		1,590.22	1,644.09	1,030.87	3,234.31	2,954.96
4	Other Income			-	-		-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)		1,590.22	1,644.09	1,030.87	3,234.31	2,954.96
6	Finance Costs		298.70	271.17	277.05	569.86	462.04
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)		1,291.52	1,372.92	753.83	2,664.44	2,492.92
8	Exceptional Items				-		-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)		1,291.52	1,372.92	753.83	2,664.44	2,492.92
10	Tax expense		340.32	329.36	190.12	669.68	574.41
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)		951.20	1,043.56	563.70	1,994.76	1,918.50
12	Extraordinary items		-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)		951.20	1,043.56	563.70	1,994.76	1,918.50
14	Share of Profit/(loss) of associates						
15	Minority Interest		16.41	22.49	22.28	38.90	86.65
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)		934.80	1,021.07	541.43	1,955.87	1,831.85
17	Paid -up equity share capital (Face Value of the Share shall be indicated)		10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
a	Basic		5.96	6.52	3.46	12.48	11.70
b	Diluted		5.70	5.78	3.46	11.48	11.70

Date: May 13, 2026
Place : Pune



For Pune E-Stock Broking Limited

Vrajesh Krishnakumar Shah
Chairman and Managing Director

PUNE E STOCK BROKING LIMITED

1198, Shukrawar peth, Subhash Nagar, Lane no 3, Pune 411002

CIN: L67120PN2007PLC130374

Email: cs@pesb.co.in, Phone no: 020-41000600-Website: www.pesb.co.in

Statement of Consolidated Audited financial results for the half year and year ended March 31, 2026

Consolidated Cash flow statement	All (Amount Rs. in Lakhs)	
	For the year ended 31 March, 2026	For the year ended 31 March, 2025
Profit before tax	2,664.44	2,492.92
Add/(Less): Adjustments for		
Depreciation	113.97	118.24
Interest Income	-922.37	-919.54
Rental Income	-2.90	-2.40
Dividend Income	-10.31	-5.01
Short Provision for Taxation	-0.55	-0.40
Excess provision	18.35	-
Operating Profit before working capital changes	1,860.63	1,683.81
Changes in operating assets and liabilities:		
Increase/(decrease) in Other Long Term Liabilities	-20.72	-269.35
Increase/(decrease) in trade payables	1,123.53	-2,608.33
Increase/(decrease) in other current liabilities & Short Term Provisions	-25.54	-488.66
Increase/(decrease) in Long Term Provisions	-538.11	0.25
Decrease/(increase) in Other Non-current Assets	-0.37	-635.78
Decrease/(increase) in Short Term Loans and advances	-824.89	-95.04
Decrease/(increase) in trade receivables	7.64	-3,169.75
Decrease/(increase) in other current assets	-401.19	435.35
Decrease/(increase) in Current Investments	1,140.21	-700.00
Cash generated from operations	2,321.19	-5,847.49
Income taxes paid	-629.63	-561.15
Net cash flow from operations (A)	1,691.56	-6,408.65
Cash flow from investing activities		
Purchase of Fixed Assets	-50.86	-102.02
Purchase of Non Current Investments	-3,461.48	8,200.48
Dividend Income	10.31	5.01
Rental Income	2.90	2.40
Sale of Fixed Assets	-	4.83
Net cash used in investing activities (B)	-3,499.13	8,110.70
Cash flow from financing activities		
Proceeds from issue of equity shares	10.00	-
Proceeds/(Repayment) of Long Term Borrowings	-500.00	210.00
Proceeds/(Repayment) of Short Term Borrowings	1,112.71	1,759.90
Proceeds from share application money	812.25	-
Proceeds from securities premium	161.00	-
Interest Income	922.37	919.54
Net cash flow from/ (used in) financing activities (C)	2,518.32	2,889.44
Net increase/(decrease) in cash and cash equivalents (A+B+C)	710.76	4,591.49
Cash and cash equivalents at the beginning of the year	14,460.37	9,868.88
Cash and cash equivalents at the closing of the year	15,171.12	14,460.37

a) Cash and Cash Equivalents included in Cash Flow Statement comprise of following:

Particulars	For the year ended 31 March, 2026	For the year ended 31 March, 2025
Cash in hand	0.56	0.31
Balances with Banks in Current Accounts	430.45	349.61
Fixed Deposit Balances	14,740.11	14,110.44
	15,171.12	14,460.37

Date: May 13, 2026

Place : Pune

For Pune E- Stock Broking Limited

Vrajesh Krishnakumar Shah
Chairman and Managing Director

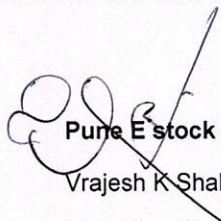

Notes for Consolidated:

1. These audited consolidated financial results for the half year and year ended March 31, 2026 have been prepared by the company with regulations 33 of SEBI (Listing Obligations and disclosure Requirements, 2015 (as amended) and applicable Accounting Standard prescribed under section 133 of the companies Act, 2013 read with specific Rules made there under. These audited consolidated financial results of Pune E Stock Broking Limited 'Company' and its subsidiaries (together referred as 'Group') for the year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 13, 2026.
2. The Group operates only in one business segment i.e. "Broking and related services" As the Group activity falls within a single business segment Viz, "Stock Broking" there is no separate reportable segment as per AS 17- Segment Reporting for the current period/year.
3. The financial results include the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of full year and the unpublished audited half-year figures upto September 30, 2025 of the current financial year.
4. The audited consolidated financial results of Pune E Stock Broking Limited are available on the Company's website, www.pesb.in and on the stock exchange website www.bseindia.com.
5. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.

Date: May 13, 2026

Place: Pune




Pune E stock Broking Limited
Vrajesh K Shah
Managing Director
DIN: 00184961

Annexure B

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Ronak Subhash Jhaveri (DIN: 09326566) as an Additional Director, designated as a Whole-Time Director of the Company, subject to the approval of Members of the Company.
Date of appointment ~~/reappointment/cessation (as applicable) & term of appointment/ re-appointment~~	Date of appointment: May 13, 2026 Term: For a term of five consecutive years commencing from May 13, 2026 and ending on May 12, 2031.
Brief profile (in case of appointment)	Mr. Ronak Jhaveri is a seasoned finance professional with over 15 years of diversified experience across Merchant Banking, Capital Markets, Investment Advisory, Equity & Commodity Research, and Regulatory Compliance. He is a CFP (US) certified professional and has also cleared CFA Level I. Mr. Jhaveri holds a PGDBM in Finance from N. L. Dalmia Institute of Management and a Bachelor of Commerce degree from H.R. College, Mumbai. Mr. Jhaveri possesses extensive expertise in SME IPOs, SEBI regulations, due diligence, investor relations, valuation, and post-issue compliance monitoring. He has played a pivotal role in successfully listing multiple SME companies on BSE and NSE platforms and has been actively involved in migration and direct listing assignments.

	Previously, he served as Principal Officer – Category I Merchant Banker and Head – Mumbai Region at Share India Capital Services Pvt. Ltd., where he spearheaded the expansion of merchant banking operations, established a dedicated Mumbai office, led a specialized professional team, and coordinated investor roadshows and listing activities. Prior to this, he was associated with Khambatta Securities Limited as Executive Director – Merchant Banking & Compliance Officer, where he established and operationalized the Merchant Banking division, managed SEBI compliance functions, conducted financial due diligence, and advised promoters on IPO readiness and investor communication. Mr. Jhaveri has also worked extensively in investment advisory and institutional equity research, with strong analytical capabilities in financial markets, metals & mining research, and strategic wealth management.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ronak Jhaveri is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Ronak Jhaveri is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority (ies).

Annexure C

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Hemant Maniar as an Additional Independent Director for a term of five consecutive years subject to the approval of the Members of the Company and allotment of Director Identification Number (DIN) issued by Ministry of Corporate Affairs (MCA).
Date of appointment ~~/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment~~	Date of appointment: As per above mentioned clause. Term: For a term of five consecutive years.
Brief profile (in case of appointment)	Mr. Hemant Maniar is an experienced entrepreneur and respected community leader with over four decades of business and social leadership experience. He is widely recognised for his contribution to the non-ferrous metals industry, educational institutions, trade associations, and various social and charitable organisations. Mr. Maniar completed his primary education at PGK Mandal's RCM Gujarati School and graduated with a Bachelor of Arts (B.A.) degree from Mumbai University. In 1983, after gaining professional experience with reputed companies in Mumbai, Pune, and Ahmedabad, he co-founded Maniar Metals along with his brother. Under his leadership, the firm established a strong presence in the non-ferrous metals industry and earned recognition for its business ethics and long-standing industry relationships. He was associated with Lions Club Pune Shivajinagar from 1988 to 2002 and served as President during 1991–92. During his tenure, he

	also held key positions including Zone Chairman and Joint Cabinet Secretary and was honoured with the “100% President Award” and “Best Zone Chairman” recognition. Mr. Maniar served as President of the Metal Association for 12 years and was also an Executive Committee Member of Pune Metal Federation for 12 years. He has additionally contributed as an active member of the Federation of Trade Association Pune.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Hemant Maniar is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Hemant Maniar is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority (ies).



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:** +91 2024498100
CIN No.: L67120PN2007PLC130374

Annexure D

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

Scrip Code: 544141

Dear Sir,

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby declare that the Statutory Auditors of the Company, M/s. S. H. SANE & CO. Chartered Accountants, (FRN:0114491W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026.

This declaration is issued in compliance of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on your records.

Thanking You,

Yours Sincerely
For Pune E- Stock Broking Limited

ARPIT
SANDI
P SHAH
Digitally signed by ARPIT SANDI
DN: cn=ARPIT SANDI, o=Pune E-Stock Broking Limited, ou=, email=arpit.sandi@pesb.co.in, c=IN
Date: 2026.05.13 19:24:48 +05'30'

Arpit Shah
Chief Financial Officer

Date: 13th May, 2026

Place: Pune

Annexure E

Details of Internal Auditor

Sr. No	Particular	Description
1	Name of the Firm	Siddharth Anil Ostwal & Co., Chartered Accountants
2	Address of the Firm	Office no 1, Shop No.16, Bansilal Nemichand Ostwal, Market Yard, Pune- 411037.
3	Reason for change viz, Appointment, ~~Resignation, Removal, death or~~ ~~otherwise~~	reappointment
4	Date of Appointment / ~~Cessation~~ , as applicable & terms of appointment	May 13, 2026. Siddharth Anil Ostwal & Co. has been appointed as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2026–2027.
5	Brief Profile (in case of appointment)	Siddharth Anil Ostwal & Co. practice helps clients strengthen 'Governance', manage 'Risks', and ensure 'Compliance' to navigate today's complex business environment. Key Service offerings: • Internal Audit and Financial Controls • Model Business Processes & SOPs • Corporate Governance • Enterprise Risk Management • Regulatory Compliance • Revenue Assurance and Other operating expenses • Continuous auditing and monitoring
6	Disclosure of relationships between directors (in case of appointment of a director)	None